



BEEKAY NIRYAT LIMITED

Registered Office: SP- 825, Road No.14, Vishwakarma Industrial Area, Jaipur-302013

Date: March 30, 2019

To,

BSE Limited
Listing Department
Phirozejeebhoy Towers,
Dalal Street,
Mumbai — 400001

Ref: Beekay Niryat Limited (Scrip Code: 539546)
Sub: Change in Directorate.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, this is to inform you that the Board of Directors at its meeting held on today i.e. March 30, 2019 has considered and approved the following business :-

1. Cessation of Mr. Pratap Kumar Mondal and Mrs. Shashi Tibrewal, Independent Director of the Company, due to expiry of their tenure of office w.e.f. March 31, 2019.
2. Re-appointment of Mr. Pratap Kumar Mondal and Mrs. Shashi Tibrewal as an Additional Director under the category of Independent Director with effect from April 01, 2019 till the ensuing Annual General Meeting of the Company.

Further, the brief profile and other details of the aforesaid Directors in accordance with SEBI circular CIR/CFD/CMD/4/2015 dated 09.09.2015 have been attached herewith. (Annexure- I)

You are requested kindly take the same on your record and disseminate to the investors.

Thanking You.
Yours Faithfully,

FOR BEEKAY NIRYAT LIMITED


(Sree Gopal Bajoria)
Managing Director
DIN: 01102078



Encl: As above

Corporate Office:
9, Hungerford street,
Kolkata-700017

CIN: L67120RJ1975PLC045573
Website: bkn.bajoriagroup.in

Tel: 033-2280-4442
Fax: +91-33-30235391
Email: email@beekayniryat.co.in
beekayniryat1975@gmail.com



BEEKAY NIRYAT LIMITED

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Annexure-I

Brief profile and other details of Director in accordance with SEBI Circular CIR/CFD/CMD/4/2015 dated 09.09.2015

Mr. Pratap Kumar Mondal

Age: 69 years (Date of birth: 05.01.1951)

Address: 50/4 Karunamayee Ghat Road, Kolkata-700082, West Bengal.

Reason for Re-appointment

Due to completion of tenure of office.

Date of Re-appointment and Designation:

Mr. Pratap Kumar Mondal is re-appointed as Additional Director (Independent) in the Company w.e.f. 01.04.2019.

Qualification and Experience:

Mr. Pratap Kumar Mondal is Bachelor in Commerce (B.Com) and has experience of more than 25 years in the area of finance, commercial, banking, accounts and general management and brings value addition to the Company.

Shareholding in Beekay Niryat Limited: NIL

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Annexure-I

Brief profile and other details of Directors in accordance with SEBI Circular CIR/CFD/CMD/4/2015 dated 09.09.2015

Mrs. Shashi Tibrewal

Age: 50 years (Date of birth: 03/12/1968)

Address: Flat No. 107, Manglam Apartment, 162, Dakshindari Road, Near Patharkal Sreebhumi North, 24 PGS., Kolkata-700048, West Bengal.

Reason for Re-appointment

Due to completion of tenure of office.

Date of Re-appointment and Designation:

Mrs. Shashi Tibrewal is re-appointed as Additional Director (Independent) in the Company w.e.f. 01.04.2019.

Qualification and Experience:

Mrs. Shashi Tibrewal is a Graduate by qualification. She has experience of more than 9 years in the area of finance, commercial, banking, accounts and general management and brings value addition to the Company.

Shareholding in Beekay Niryat Limited: NIL

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