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**The Listing Department**  
**BSE Limited**  
P. J. Towers, Dalal Street,  
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CIN : L52320MH1941PLC003494



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**Scrip Code: 522004**  
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23<sup>rd</sup> March, 2021

Dear Sir / Madam,

**Subject: Intimation of Appointment of Chief Financial Officer (CFO) of the Company**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its meeting held on 23<sup>rd</sup> March, 2021 have appointed Mr. Ghanshyam Chechani as a Chief Financial Officer (CFO) of the Company.

The required details as per Regulation 30 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in the enclosed Annexure.

This is for your information and records please.

Thanking you  
Yours Faithfully

For **Batliboi Limited**

**Ganpat Sawant**  
**Company Secretary**  
**Place: Mumbai**



Encl. as above



Annexure

**Appointment of Mr. Ghanshyam Chechani as a Chief Financial Officer (CFO) of the Company**

Sr. No.	Disclosure Requirement	Details
1	Reason for change, viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment / cessation (as applicable) & term of appointment	Mr. Ghanshyam Chechani has been appointed as a Chief Financial Officer of the Company with effect from 23 <sup>rd</sup> March, 2021.
3	Brief profile (in case of appointment)	Mr. Ghanshyam Chechani is a Chartered Accountant. He was earlier working with the JSW Group as an AGM - Finance and Accounts for more than 12 years. Prior to that he was working with Batliboi Limited as a Sr. Manager - Finance in Udhana from April 2006 to January 2008.
4	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

