

■ **The Listing Department**  
**BSE Limited**  
**P.J. Towers, Dalal Street**  
**Mumbai-400 001**

**Batliboi Ltd.**

Legal & Secretarial Department

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CIN : L52320MH1941PLC003494



■ **Scrip Code: 522004**

■ **06<sup>th</sup> August, 2021**

Dear Sir / Madam,

**Subject: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 we wish to inform you that the Shareholders at its meeting held today i.e. 06<sup>th</sup> August, 2021 have inter-alia considered and approved the following matters:

1. Appointment of Mr. Sanjiv Joshi (DIN: 08938810) as a Director of the Company (Brief Profile attached in Annexure I)
2. Reappointment of Mr. Nirmal Bhogilal (DIN: 00173168) as a Whole-time Director, for a period of 5 (five) years with effect from February 1, 2021 (Brief Profile attached in Annexure II)
3. Reappointment of Mr. George Verghese (DIN: 00173251) as an Independent Director of the Company for a term of five consecutive years from August 9, 2021 to August 8, 2026 (Brief profile attached in Annexure III)
4. Appointment of Mr. Sanjiv Joshi (DIN: 08938810) as a Managing Director of the Company for a period of 5 (five) years with effect from November 7, 2020 (Brief Profile attached in Annexure IV)

Yours faithfully,  
For **Batliboi Limited**

**Sanjiv Joshi**  
**Managing Director**

**Place: Mumbai**  
Encl: As above



### Annexure I

<b>Name</b>	Sanjiv Joshi
<b>Designation</b>	Director
<b>Date of Appointment</b>	November 7, 2020
<b>Brief Profile</b>	He is Bachelor of Mechanical Engineering. He is having 40 years of experience in managing capital goods industry especially machine tools
<b>Disclosure of relationship between Directors (in case of Appointment of as a Director)</b>	NA

### Annexure II

<b>Name</b>	Nirmal Bhogilal
<b>Designation</b>	Whole Time Director
<b>Date of Appointment</b>	February 1, 2021
<b>Brief Profile</b>	<b>Mr. Nirmal Bhogilal</b> is B.Sc (Engg), Chemical Engg (London University), A.C.G.I. Committee member- CII National Council. He is having practical experience of 45 years in managing Machine Building & Engineering Industry
<b>Disclosure of relationship between Directors (in case of Appointment of as a Director)</b>	Mrs. Sheela Bhogilal - Spouse

### Annexure III

<b>Name</b>	Mr. George Verghese
<b>Designation</b>	Independent Director
<b>Date of Appointment</b>	9 <sup>th</sup> August, 2021
<b>Brief Profile</b>	<b>Mr. George Verghese</b> is a B Tech (Textile Engineering). He is having over 20 years of experience in Management - Business (work Experience as CEO & Executive Director in Batliboi Limited) Over 0 years of experience & Technical knowledge in Manufacturing & Project management in Textile Air Engineering, Air Conditioning & Marketing of Textile Machinery and Textile processing.
<b>Disclosure of relationship between Directors (in case of Appointment of as a Director)</b>	NA



**Annexure IV**

<b>Name</b>	Sanjiv Joshi
<b>Designation</b>	Managing Director
<b>Date of Appointment</b>	November 7, 2020
<b>Brief Profile</b>	He is Bachelor of Mechanical Engineering. He is having 40 years of experience in managing capital goods industry especially machine tools
<b>Disclosure of relationship between Directors (in case of Appointment of as a Director)</b>	NA

Yours faithfully,  
For **Batliboi Limited**

**Sanjiv Joshi**  
Managing Director

**Place: Mumbai**  
Encl: As above