

Batliboi Ltd.

Legal & Secretarial Department

Regd. & Corporate Office :

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CIN : L52320MH1941PLC003494

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



Scrip Code: 522004

10th June, 2021

Dear Sir / Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and and Disclosure Requirements) Regulations 2015 – Resignation of Company Secretary

Dear Sir/Madam,

With Reference to subject matter, we would like to inform you that Mr. Ganpat Sawant, Company Secretary & Compliance Officer of the Company has tendered his resignation which is effective from the closure of business hours on 10th June, 2021.

Information required in terms of SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015 is as follows:

Name	Mr. Ganpat Sawant
Designation	Company Secretary & Compliance Officer
Reason for change	Resignation
Date of cessation	Effective from closure of business hours on 10 th June, 2021

Thanking you

Yours faithfully,
For **Batliboi Limited**

Sanjiv Joshi
Managing Director
(DIN: 08938810)