

Batliboi Ltd.

Legal & Secretarial Department

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

Regd. & Corporate Office :

Bharat House, 5th Floor,
104, Bombay Samachar Marg,
Mumbai - 400 001. India

Phone : +91 (22) 6637 8200

Fax : +91 (22) 2267 5601

E-mail : legal@batliboi.com

Web: www.batliboi.com

CIN : L52320MH1941PLC003494



Scrip Code: 522004

April 28, 2021

Dear Sir/ Madam,

Sub.: Intimation of Resignation of Independent Director

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you that Mr. Vijay Kirloskar (DIN: 00031253), has stepped down from the position of the Independent Director of the Company with effect from April 27, 2021 due to the reasons mentioned below:-

Sl No.	Disclosure Requirements	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Mr. Vijay Kirloskar (DIN: 00031253) has expressed his intention to resign as an Independent Director of the Company w.e.f. April 27, 2021 due to Covid-19 pandemic situations and his own commitment as mentioned in his resignation email dated April 27, 2021
2.	Date of Appointment / Cessation (as applicable) & term of Appointment	w.e.f. April 27, 2021



Further, the Company has received confirmation from Mr. Vijay Kirloskar (DIN: 00031253) that there are no other material reasons for his resignation other than those which is provided in the resignation email dated April 27, 2021. The said confirmation received is enclosed herewith.

The information contained in this disclosure is also available on the Company's website www.batliboi.com and BSE Limited (www.bseindia.com).

We request you to take the same on record.

Thanking you,

Yours faithfully,

For Batliboi Limited

Ganpat Sawant
Company Secretary

Encl: As above

Ganpat Sawant

From: Vijay Kirloskar [vijay.kirloskar@kirloskarelectric.com]
Sent: 28 April 2021 12:11
To: Ganpat Sawant; Nirmal Bhogilal
Subject: Resignation

April 27, 2021

To,

Board of Directors,

Batliboi Limited

05 th Floor, Bharat House,

Bombay Samachar Marg, Fort,

Mumbai 400001

Subject: Confirmation on Reason for Resignation

In connection to my Resignation email dated April 27, 2021, resigning from the position of “Independent Director” of Batliboi Limited with immediate effect and as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”;) read with Clause 7B of Part A of Schedule III of the Listing Regulations, I confirm that there are no other material reasons other than those which I have provided in my resignation email.

Additional details in connection to my resignation from the Company is as below:

Sl. No. Particulars Comment

1. Detailed reasons for the resignation

Due to Covid-19 pandemic situations and my own commitment, I resign from the position of the “Independent Director” of the Company.

Thanking You,

Yours faithfully,

Vijay Kirloskar

(DIN: 00031253)

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Ganpat Sawant

From: Nirmal Bhogilal [nb@batliboi.com]
Sent: 27 April 2021 14:44
To: Ganpat Sawant
Subject: Fwd: Resignation

Begin forwarded message:

From: Vijay Kirloskar <vijay.kirloskar@kirloskarelectric.com>
Date: 27 April 2021 at 2:18:49 PM IST
To: Nirmal Bhogilal <NB@batliboi.com>
Subject: Resignation

Dear Nirmal,

I view of covid-19 pandemic situations and my own commitment I have here, I am putting my resignation to the Board of Batliboi & Co with immediate effect.

I have had a wonderful time with you and the company during my association. I thank the Company, you and your family for the support shown to me.

Kindly accept and acknowledge my resignation.

With warm regards,

Vijay

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