

Date: July 31, 2020

To,
The Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

Symbol: BSE

ISIN: INE118H01025

Subject: Change in Directorate

Dear Madam/Sir,

This is to inform you that pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Smt. Usha Sangwan (DIN: 02609263) has retired from the position of Shareholder Director of the Company, w.e.f. July 30, 2020, at the Fifteenth Annual General Meeting of the Company.

The details required pursuant to SEBI circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is attached herewith as Annexure I.

This is for your information and record.

Thanking you.

Yours faithfully,
For BSE Limited

Sd/-
Prajakta Powle
Company Secretary and Compliance Officer

Enc: a/a

Annexure I

Retirement of Smt. Usha Sangwan from post of Shareholder Director of the Company

Sr. No.	Details of events that need to be provided	Information of such events
1.	Reason for change viz., appointment, resignation, removal, death or otherwise;	Smt. Usha Sangwan was liable to retire by rotation pursuant to provisions of Companies Act, 2013, at the Fifteenth Annual General Meeting of the Company and did not seek re-appointment.
2.	Date of Appointment Date of Cessation Term of Appointment	September 4, 2015 July 30, 2020 Not Applicable
3.	Brief profile	Not applicable
4.	Disclosure of relationships between directors	Not applicable