

■

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



Batliboi Ltd.

Legal & Secretarial Department

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

13th November, 2023

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We regret to inform you the sad demise of Mr. Eknath Atamaram Kshirsagar, (aged 82 years) Independent Director and Chairman of the Audit Committee & Nomination and Remuneration Committee on Friday, November 10, 2023 at 11.40 p.m. He was on the Board of the Company since 2004.

The Company immensely benefitted from his vision and leadership during his tenure. His mentorship to the senior colleagues in the organization is irreplaceable and remains a source of inspiration forever.

The unexpected passing away will be an irreparable loss to the Company and all the Directors and employees of the Company convey deep sympathy and condolences to his family.

Kindly take the above information on record.

Yours faithfully,
For **Batliboi Limited**

Pooja Sawant
Company Secretary & Compliance Officer
ACS- 35790
Place: Mumbai