



Date: September 27, 2023

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai -400001.

**Attn: Listing Department**

**Sub: Intimation under Regulation 30 (6) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 Appointment of Directors**

**Ref: Beekay Niryat Limited (Script Code: 539546)**

Dear Sir/Madam,

Pursuant to Regulation 30 (6) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Listing Regulation), we wish to inform you that the Shareholders of the Company, as its meeting held on today i.e. 27<sup>th</sup> Day of September, 2023 has consider and approved the following:

- ❖ Regularization of **Mr. Pankaj Sharma (DIN: 09512492)** as a Director of the Company under Non-executive category with effect from Wednesday, September 27, 2023, liable to retire by rotation.
- ❖ Regularization of **Mr. Ashutosh Bajoria (DIN: 01399944)** as a Director of the Company under Non-executive category with effect from Wednesday, September 27, 2023, liable to retire by rotation.
- ❖ Appointment of **Mr. Nitin Ghanshyam Hotchandani (DIN: 08569325)** as an Independent Director of the Company under Non-Executive category, not liable to retire by rotation, for a term of 5 (Five) years, commencing with effect from 27<sup>th</sup> September, 2023.

The details required under Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09/09/2015 is given in **Annexure A**.

You are requested to kindly take the same on your record and inform all those concerned.

Thanking you.

Yours faithfully,

For **Beekay Niryat Limited**

**Puja Bajoria**  
**(Chairperson cum**  
**Managing Director)**  
**DIN: 07018123**



**Annexure-A**

**Brief Profile of Director**

<b>Reason for Change (Appointment/Resignation)</b>	<b>Appointment (Regularization)</b>
<b>Name of Director</b>	<b>Pankaj Sharma</b>
Category / Designation	Non-Executive & Non -Independent Director
Director Identification No (DIN)	09512492
Date of Birth and Age	21/08/1973 Age 49 Years
Nationality	Indian
Date of Appointment on the Board	May 30, 2023
Brief Profile / Expertise in Specific field/Qualification	Mr. Pankaj Sharma aged 49, has a wide range of experience in the field of Accounts and Finance. He completed his Masters of Commerce from university of Rajasthan.
Relationship with other directors / Manager/KMP	Mr. Pankaj Sharma is not related to any Director(s) of the company as defined under the provision of section 2 (77) of the Companies Act, 2013, and is not debarred from holding the office of director by virtue of SEBI order or any statutory authority.
Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	The appointing Director is not debarred from holding office by virtue of any SEBI order or any other such authority.



**Brief Profile of Director**

<b>Reason for Change (Appointment/Resignation)</b>	<b>Appointment (Regularization)</b>
Name of the Director	Ashutosh Bajoria
Category / Designation	Non-Executive Non- Independent Director
Director Identification No (DIN)	01399944
Date of Birth and Age	Years
Nationality	Indian
Date of first appointment on the Board	June 15, 2023
Brief Profile / Expertise in Specific field/ Qualification	Mr. Ashutosh Bajoria is a Commerce Graduate and promoter of the company. He is responsible for daily operations and management of the company. He has vast experience in managing other group companies.
Relationship with other directors / Manager/KMP	Mr. Ashutosh Bajoria is the husband of Mrs. Puja Bajoria; She is Chairperson cum Managing Director of the Company.
Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	The appointing Director is not debarred from holding office by virtue of any SEBI order or any other such authority.



### **Brief Profile of Director**

<b>Reason for Change (Appointment/Resignation)</b>	<b>Appointment</b>
Name	Nitin Ghanshyam Hotchandani
Category / Designation	Non-Executive & Independent Director
Director Identification No (DIN)	08569325
Date of Birth and Age	03/05/1988 35 Years
Nationality	Indian
Date of Appointment and Term of Appointment	His appointment will be effective from 27 September, 2023 for a period of 5 (five) consecutive years.
Date of first appointment on the Board	Not appointed in Board
Brief Profile / Expertise in Specific field/Qualification	<p>CS Nitin Hotchandani is FCS, LLB, M.Com and presently Practicing Company Secretary and Past Chairman of Jaipur Chapter of NIRC of ICSI and also managing Committee member of FORTI (Federation of Rajasthan Trade &amp; Industry) and member of RTCA (Rajasthan Tax Consultant Association) etc.</p> <p>CS Nitin Hotchandani is Practicing Company Secretary, who holds a peer review certificate and is currently working in the field of Corporate and Taxation Services from past Ten years. He was elected as management committee member in December, 2018 for the period of 2019-2022; he also served as the Vice Chairman of Jaipur Chapter from 2019 to 2020, and then served as chairman from 2020 to 2021.</p> <p>He is also working as a Secretarial Auditor with various PSUs and other large organizations as well.</p>
Relationship with other directors / Manager/KMP	Mr. Nitin Ghanshyam Hotchandani is not related to any Director(s) of the company as defined under the provision of section 2 (77) of the Companies Act, 2013, and is not debarred from holding the office of director by virtue of SEBI order or any statutory authority.
Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	The appointing Director is not debarred from holding office by virtue of any SEBI order or any other such authority.