



BEEKAY NIRYAT LIMITED

Registered Office: SP- 825, Road No.14, Vishwakarma Industrial Area, Jaipur-302013

Date: 08.12.2020

To,

BSE Limited

PhirozeJeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Attn: Listing Department

Sub: Intimation of appointment and cessation of Directors of the Company.

Ref: Beekay Niryat Limited (Scrip Code: 539546)

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read-with Para A of Part A of Schedule III to the said Regulations, we hereby inform that the Board of Directors in their meeting held on Tuesday, 8th December, 2020 has approved/accepted, as the case may be the following:

- a) Cessation of Mr. Sree Gopal Bajoria (DIN: 01102078) from the post of Managing Director including the directorship of the Company with effect from 29th December, 2020 due to resignation.
- b) Appointment of Smt. Puja Bajoria (DIN: 07018123) as Additional Director with effect from 29th December, 2020 and further designated as Chairperson cum Managing Director of the Company for a period of three years from the date of appointment as Additional Director, which is subject to approval of the Members.
- c) Appointment of Shri Avinash Bajoria (DIN: 01402573) as Additional Director of the Company with effect from 29th December, 2020 to hold office up to the date of the next annual general meeting or the last date on which the annual general meeting should have been held, whichever is earlier.

Further, we hereby affirm that Shri Avinash Bajoria (DIN: 01402573) and Smt. Puja Bajoria (DIN: 07018123) are not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are provided in the enclosed Annexure-1, 2 and 3 respectively:

You are requested to kindly take the same on record.

Corporate Office:
9, Hungerford street,
Kolkata-700017

CIN: L67120RJ1975PLC045573
Website: bkn.bajoriagroup.in

Tel: 033-2280-4442
Fax: +91-33-30235391
Email: email@beekayniryat.co.in
beekayniryat1975@gmail.com




BEEKAY NIRYAT LIMITED

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Thanking you,

Yours faithfully,

For Beekay Niryat Limited


(Sree Gopal Bajoria)
Managing Director
DIN: 01102078



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Annexure-1

Brief details in accordance with SEBI circular CIR/CFD/CMD/4/2015 dated 09.09.2015 of Mr. Sree Gopal Bajoria (DIN: 01102078):

S.No.	Disclosure Requirement	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2.	Date of cessation	29 th December, 2020

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Annexure-2

Brief Profile and other details in accordance with SEBI circular CIR/CFD/CMD/4/2015 dated 09.09.2015 of Smt. Puja Bajoria (DIN: 07018123):

S.No.	Disclosure Requirement	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment & term of appointment	Appointment as Additional Director with effect from 29 th December, 2020 and further designated as Chairperson cum Managing Director of the Company for a period of three years with effect from 29 th December, 2020, which is subject to approval of the Members.
3.	Brief profile	Smt. Puja Bajoria is graduate and having vast experience in business. She has been associated with the group for over a decade. She brings a great mix of leadership, inspiration, operational experience, and passion for business.
4.	Disclosure of relationships between Directors	Smt. Puja Bajoria is wife of Shri Ashutosh Bajoria who is brother of Shri Avinash Bajoria, Additional Director of the Company.

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Annexure-3

Brief Profile and other details in accordance with SEBI circular CIR/CFD/CMD/4/2015 dated 09.09.2015 of Shri Avinash Bajoria (DIN: 01402573):

S.No.	Disclosure Requirement	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment & term of appointment	Appointment as Additional Director with effect from 29 th December, 2020 to hold office up to the date of the next annual general meeting or the last date on which the annual general meeting should have been held, whichever is earlier.
3.	Brief profile	Shri Avinash Bajoria is graduate and having vast experience in business. He has been associated with the group for over a decade. He brings a great mix of leadership, inspiration, operational experience, and passion for business.
4.	Disclosure of relationships between Directors	Smt. Puja Bajoria is Brother's wife of Shri Avinash Bajoria, Additional Director of the Company.

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RESIGNATION LETTER

To

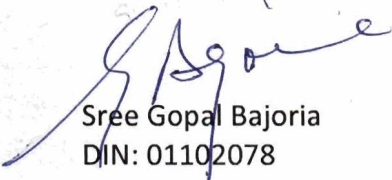
The Board of Directors
BEEKAY NIRYAT LIMITED
SP-825, ROAD NO.14,
VISHWAKARMA INDUSTRIAL AREA JAIPUR-302013

Dear Sir,

Sub.: Resignation from the position of Managing Director including directorship of Beekay Niryat Limited

I, Sree Gopal Bajoria having DIN: 01102078 hereby tender my resignation from the position of Managing Director including Directorship of Beekay Niryat Limited. The Board of Directors is requested to accept and relieve me as such, as soon as possible.

Thanking you,
Yours Truly,



Sree Gopal Bajoria
DIN: 01102078