

# BEEKAY NIRYAT LIMITED

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

To,  
**BSE Limited**  
PhirozeJeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

**Attn: Listing Department**  
**Sub: Intimation for appointment of Additional Director in 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 Monday, 14th February, 2022 has approved/accepted, as the case may be the following:

- a) Appointment of Mr. Ashutosh Bajoria (DIN: 01399944) as an Additional Director of the Company with effect from 15th February, 2022 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 Mr. Ashutosh Bajoria (DIN: 01399944) is 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 is provided in the enclosed Annexure-1.

You are requested to kindly take the same on record.

Thanking you,  
Yours faithfully,

For BEEKAY NIRYAT LIMITED

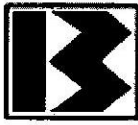


**Bhavesh Surolia**  
**Company Secretary &**  
**Compliance Officer**  
**M. No.: A64329**

**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**



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## Annexure-1

**Brief Profile and other details in accordance with SEBI circular CIR/CFD/CMD/4/2015 dated 09.09.2015 of Mr. Ashutosh Bajoria (DIN: 01399944):**

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 15 <sup>th</sup> February, 2022 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	Mr. Ashutosh Bajoria is Bachelor in Business Administration (BBA) 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	Mr. Ashutosh Bajoria is husband of Mrs. Puja Bajoria (Chairperson cum Managing Director of the company) and brother of Mr. Avinash Bajoria (Director of the company).

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