



To,

BSE Limited

PhirozeJeejeebhoy Towers
Dalal Street
Mumbai – 400001.

Attn: Listing Department

Sub: Intimation of appointment of Independent 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 11th day of January, 2022 has approved the following:

- a) Appointment of **Mr. Umesh Joshi (DIN: 03385578)** as Additional Directors (under the category of Independent) on the Board of the Company w.e.f. 11th January, 2023 to hold office till the conclusion of the next Annual General Meeting.
- b) Appointment of **Mr. Umesh Joshi (DIN: 03385578)** as Independent Director(s) on the Board of the Company for a term upto 5 (Five) consecutive years w.e.f. 11th January, 2023 which is subject to approval of the Members in ensuing Annual General Meeting.

Further, we hereby affirm that Mr. Umesh Joshi (DIN: 03385578) 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 CIR/CFD/CMD/4/2015 dated 09.09.2015 are 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

Encl: As above



Annexure-1

Brief Profile and other details in accordance with SEBI circular SEBI circular CIR/CFD/CMD/4/2015 dated 09.09.2015 of Mr. Umesh Joshi:

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 (under the category of Independent) on the Board of the Company w.e.f. 11 th January, 2023 to hold office till the conclusion of the next Annual General Meeting and as Independent Director on the Board of the Company for a term upto 5 (Five) consecutive years w.e.f. 11 th January, 2023, which is subject to approval of the Members in ensuing Annual General Meeting.
3.	Brief profile	Mr. Umesh Joshi aged 75 years. He holds degree of B.Sc, LLB and have a diploma in Labour law. He is a Businessman and possesses a diverse and wide ranging experience and knowledge in the field of Corporate Affairs, finance and Accountancy.
4.	Disclosure of relationships between Directors	Mr. Umesh Joshi is not related to any Director / Promoters/ KMPs of the Company.