



Date: 30.06.2023

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai -400001.

**Attn: Listing Department**

**Sub: Intimation of Appointment of Company Secretary- Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Listing Regulation), this is to inform you that Board of Directors has approved the appointment of Ms. Divya Agrawal as Whole time Company Secretary, KMP and Compliance Officer of the company. Based on the recommendation of Nomination and Remuneration Committee, Ms. Divya Agarwal is a member of Institute of Companies Secretaries of India and having **ACS No. 40184** and requisite qualification to hold position of the Whole time Company Secretary, KMP and Compliance officer of the Company.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For **Beekay Niryat Limited**

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



Annexure-A

**Appointment of Ms. Divya Agarwal (M.No. A40184) as Company Secretary cum Compliance Officer of the Company.**

<b>Sr. No.</b>	<b>Details and event(s) that need to be provided</b>	<b>Information of such event(s)</b>
1.	Reason for change viz. appointment, resignation, removal death or otherwise;	Appointment of Ms. Divya Agarwal as Company Secretary cum Compliance Officer of the Company.
2.	Date of appointment/ cessation (as applicable) & term of appointment	June 30, 2023
3.	Brief Profile (in case of appointment)	Ms. Divya Agarwal is a qualified Company Secretary
4.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable

Thanking You,

Yours Faithfully  
For **Beekay Niryat Limited**

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