

Date: June 15, 2023

To,

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai -400001.

Attn: Listing Department

Sub: Intimation of Appointment of Additional Director (Non-Executive) on the Board of Directors of the Company 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 **Mr. Ashutosh Bajoria (DIN:01399944)** as an Additional Director (Non-Executive) on the Board of the Company w.e.f June 15, 2023.

In Compliance with SEBI Letter dated June14, 2018 and BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018, we wish to confirm that **Mr. Ashutosh Bajoria (DIN:01399944)** has not been debarred form holding the office of Director by virtue of any SEBI Order or any other Authorities.

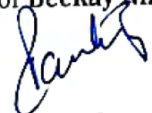
The details required under Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09/09/2015 is given in **Annexure A**.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For **Beekay Niryat Limited**


(Pankaj Sharma)
Director
DIN:09412492



————— BEEKAY NIRYAT LIMITED —————
111, SIGNATURE TOWER, DC 2 LAL KOTHI SCHEME, TONK ROAD, JAIPUR-15
0141 4006454/5/6 | INFO@ABIL.CO.IN | CIN NO. L67120RJ1975PLC045573

Appointment of Mr. Pankaj Sharma (DIN: 09512492) as an Additional Director (Non-Executive and Non Independent) of the Company.

Sr. No.	Details and event(s) that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal death or otherwise;	Appointment of Mr. Ashutosh Bajoria (DIN: 01399944) as an Additional Director of the Company.
2.	Date of appointment/ cessation (as applicable) & term of appointment	Mr. Ashutosh Bajoria (DIN: 01399944) as an Additional Director (Non-Executive) on the Board of the company w.e.f. June 15, 2023 up to the date of ensuring Annual General Meeting of the Company.
3.	Brief Profile (in case of appointment)	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 (in case of appointment of director)	Mr. Ashutosh Bajoria is husband of Mrs. Puja Bajoria (Chairperson cum Managing Director of the company).

Thanking You,

Yours Faithfully
For Beekay Niryat Limited


(Pankaj Sharma)
Director
DIN:09412492



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