



Date: May 30, 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. Pankaj Sharma (DIN:09512492)** as an Additional Director (Non-Executive) on the Board of the Company.

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 **Pankaj Sharma (DIN:09512492)** has not been debarred from 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**

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



**Annexure-A**

**Appointment of Mr. Pankaj Sharma (DIN: 09512492) as an Additional Director (Non-Executive and Non Independent) 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 Mr. Pankaj Sharma (DIN: 09512492) as an Additional Director of the Company.
2.	Date of appointment/ cessation (as applicable) & term of appointment	Mr. Pankaj Sharma (DIN: 09512492) as an Additional Director (Non-Executive) on the Board of the company w.e.f. May 30, 2023 up to the date of ensuring Annual General Meeting of the Company.
3.	Brief Profile (in case of appointment)	Mr. Pankaj Sharma aged 49, has a wide range of experience in the field of Accounts and Finance. He completed his Masters of Commerce from university of Rajasthan.
4.	Disclosure of relationships between directors (in case of appointment of director)	Mr. Pankaj Sharma is not related to any Director(s) of the company as defined under the provision of section 2 (77) of the Companies Act, 2013, and is not debarred from holding the office of director by virtue of SEBI order or any statutory authority.

Thanking You,

Yours Faithfully  
For **Beekay Niryat Limited**

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