



Date: 06.05.2024

To,

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001.

Sub: Outcome of the Board Meeting.

Ref: Beekay Niryat Limited (Script Code: 539546)

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company at its meeting held today i.e. 06.05.2024, at the registered office of the Company wherein the Board of Directors, inter-alia, has considered and transacted the following business:

1. Considered appointment of **Mr. Kamal Kishor Sharma (DIN: 10611254)**, as Non-Executive Independent Director of the Company, subject to the approval of shareholders by Special Resolution through Postal Ballot including remote e-voting. Details for proposed director in terms of SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/CIR/2023/123 dated 13 July, 2023 is enclosed as **Annexure A**.
2. Considered appointment of **Mr. Ashutosh Bajoria (DIN: 01399944)** as an Non-Executive Director of the company. The details as required pursuant to regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/CIR/2023/123 dated 13 July, 2023 is enclosed as **Annexure B**.
3. Authorized conducting of the postal ballot process for seeking consent of members of the Company for the Resolutions set out in the Postal Ballot Notice and approved the Postal Ballot Notice and other matters incidental thereto. The copy of Postal Ballot Notice will be submitted in due course.

The meeting of the Board commenced at 04:00 P.M. and concluded at 05:00 P.M.

You are requested to kindly take the same on record.

Thanking you,

Yours Faithfully,

For Beekay Niryat Limited

(Versha Goyal)

(Company Secretary & Compliance Officer)

M. No.: A72164

Encl: As above

————— 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



Annexure-A

Details under regulation 30 of the SEBI ((Listing Obligation and Disclosure Requirements) Regulation, 2015 read along with SEBI/HO/CFD/CFD-PoD-1/CIR/2023/123 dated 13 July, 2023.

Appointment of Mr. Kamal Kishor Sharma (DIN: 10611254) as Non-Executive Independent Director 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, re-appointment, resignation, removal death or otherwise;	Mr. Kamal Kishor Sharma (DIN: 10611254) shall be appointed as Non-Executive Independent Director, subject to the approval of shareholders by Special Resolution through Postal Ballot including remote e-voting.
2.	Date of appointment/ cessation (as applicable) & term of appointment/ re-appointment	15 th May, 2024 for a term of five years as non-executive Independent Director.
3.	Brief Profile (in case of appointment)	Mr. Kamal Kishor Sharma is Masters In Commerce (M.Com) and Bachelor in Commerce (B.Com) and having experience in Accounting.
4.	Disclosure of relationships between directors (in case of appointment of director)	Mr. Kamal Kishor Sharma is not related to any other director of the Company.
5.	Information as required to SEBI letter dated June 14, 2018 read with BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated June 20,2018	Mr. Kamal Kishor Sharma is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.



Annexure-B

Details under regulation 30 of the SEBI ((Listing Obligation and Disclosure Requirements) Regulation, 2015 read along with SEBI/HO/CFD/CFD-PoD-1/CIR/2023/123 dated 13 July, 2023.

Appointment of Mr. Mr. Ashutosh Bajoria (DIN: 01399944) as Non-Executive Director 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, re-appointment, resignation, removal death or otherwise;	Mr. Ashutosh Bajoria (DIN: 01399944) shall be appointed as Non-Executive Director, subject to the approval of shareholders by Special Resolution through Postal Ballot including remote e-voting.
2.	Date of appointment/ cessation (as applicable) & term of appointment/ re-appointment	15 th May, 2024
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).