



Date: April 01, 2024

To,

BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Dear Sir/ Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligation and disclosure Requirements) Regulations, 2015.

Ref: Completion of Tenure of Mr. Pratap Kumar Mondal as an Independent Director.

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), we would like to inform you that, Mr. Pratap Kumar Mondal (DIN: 06730854) has completed his term as an Independent Director of the company with effect from end of the day on March 31, 2024.

The Board of Directors and the Management of the Company place on record their deep appreciation for the contribution made by Mr. Pratap Kumar Mondal during his association with the Company over the years.

The requisite disclosure as required as per the requirement of Regulation 30 read with clause 7B of Part A of Schedule III of the Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed herewith as **Annexure- A**

The same may please be taken on record and suitably disseminated to all concerned.

Thanking You.

For Beekay Niryat Limited

VERSHA
GOYAL

Digitally signed by
VERSHA GOYAL
Date: 2024.04.01
17:29:26 +05'30'

Versha Goyal
Company Secretary cum Compliance Officer
Membership No: A72164

Encl : As Above



Annexure- A

Disclosure as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Sr. No.	Particular	Details
1.	Reasons for Change viz. appointment, resignation, Removal, death or otherwise	Completion of current term as an Independent Director
2.	Date of appointment/ cessation (as applicable) & term of appointment	Effective from the close of business hours of March 31, 2024
3.	Brief Profile	
4.	Disclosure of relationship between directors (in case of appointment of directors)	Not Applicable
5.	Person shall not debarred from holding the office of Director pursuant to any SEBI order	Not Applicable

Names of the listed entities in which Mr. Pratap Kumar Mondal holds Directorship, indicating the category of Directorship and Membership of Board committee before the cessation becoming effective:

Sr. No.	Name of the Listed Entity	Category of Directorship	Membership of the Board Committee(s)
1.	Beekay Niryat Limited	Non-Executive, Independent Director	1. Audit Committee (Chairman) 2. Nomination and Remuneration Committee (Chairman)

Mr. Pratap Kumar Mondal automatically ceased to be a Chairperson/ Member of the aforesaid Committee in Beekay Niryat Limited with effect from March 31, 2024.
