



BEEKAY NIRYAT LIMITED

Registered Office: SP- 825, Road No.14, Vishwakarma Industrial Area, Jaipur-302013

Ref: Beekay/Sec/20-21

Date: 19.01.2021

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001.

Kind Attn: Listing Department

Sub: Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Resignation and appointment of Company Secretary & Compliance Officer of the Company.

Ref: Beekay Niryat Limited (Scrip Code: 539546)

Dear Sir/Madam,

In terms of Regulation 30 (2) read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that the Board of Directors of the Company in its meeting held on 19th January, 2021 have accepted resignation dated 16th December, 2020 received from Ms. Jaishree Motwani (earlier Ms. Jaishree Datwani) (holding Membership No. A37429) from the post of Company Secretary & Compliance Officer of the Company due to personal reasons with effect from 19th January, 2021 (From the closure of Business hours).

Further, In terms of Regulation 6 (1) and Regulation 30 (2) read with Part A of Schedule III of the Listing Regulations, we hereby inform that Mr. Bhavesh Surolia (M. No. A64329) a qualified member of Institute of Company Secretaries of India has been appointed for the post of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company with effect from 20th January, 2021 and his appointment has been confirmed in the board meeting held on 19th January, 2021.

Further, the brief profile and other details in accordance with SEBI circular CIR/CFD/CMD/4/2015 dated 09.09.2015 have been attached herewith as Annexure-1 and Annexure-2.

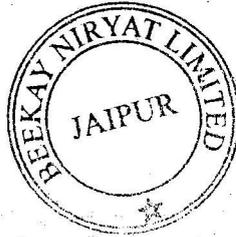
You are requested to kindly take the same on record.

Thanking you,

Yours Faithfully,
For Beekay Niryat Limited

Puja Bajoria

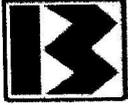
(Puja Bajoria)
Chairperson cum Managing Director
DIN: 07018123
Encl: As Above



Corporate Office:
9, Hungerford street,
Kolkata-700017

CIN: L67120RJ1975PLC045573
Website: bkn.bajoriagroup.in

Tel: 033-2280-4442
Fax: +91-33-30235391
Email: email@beekayniryat.co.in
beekayniryat1975@gmail.com



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Annexure-1

Brief Profile and other details in accordance with SEBI circular CIR/CFD/CMD/4/2015 dated 09.09.2015 of Ms. Jaishree Motwani.

Ms. Jaishree Motwani (ACS: 37429)

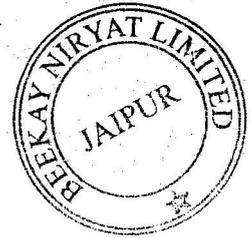
Date of cessation: 19th January, 2021 (From the Closure of Business hours)

Reason for Change: Resignation

Qualification & Experience: She holds degree in Bachelor of Commerce and degree of Company Secretary from the Institute of Company Secretaries of India.

Disclosure of interest with directors: NIL

Pr. B. Jais



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Annexure-2

Brief Profile and other details in accordance with SEBI circular CIR/CFD/CMD/4/2015 dated 09.09.2015 of Mr. Bhavesh Surolia.

Mr. Bhavesh Surolia (ACS: 64329)

Date of appointment: Mr. Bhavesh Surolia has been appointed as Company Secretary & Compliance Officer (Key Managerial Personnel) in our company with effect from 20th January, 2021.

Reason for Change: Appointment in place of Ms. Jaishree Motwani who has resigned from the post of Company Secretary & Compliance Officer with effect from 19th January, 2021 (From the Closure of Business Hours).

Qualification & Experience: He holds degree in Bachelor of Commerce and degree of Company Secretary from the Institute of Company Secretaries of India and is also a Law Graduate.

Disclosure of interest with directors: NIL

Bh. Bajoria



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