



To,  
**BSE Limited**  
PhirozeJeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

**Attn: Listing Department**  
**Sub: Intimation of cessation of Director of the Company.**  
**Ref: Beekay Niryat Limited (Scrip Code: 539546)**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the said Regulations, we hereby inform that Mr. Avinash Bajoria (DIN: 01402573) have tendered resignation from the position of the Director of the company with effect from 13th May, 2022.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are provided in the enclosed Annexure-1.

Further, the Company has received confirmations from Mr. Avinash Bajoria, that there is no other material reason for their resignation other than those provided in the resignation letters dated 13th May, 2022. The said confirmations received are enclosed herewith as Annexure-2.

You are requested to kindly take the same on record.  
Thanking you,

Yours faithfully,

**For BEEKAY NIRYAT LIMITED**

  
  
**Bhavesh Surolia**  
**Company Secretary &**  
**Compliance Officer**

————— **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

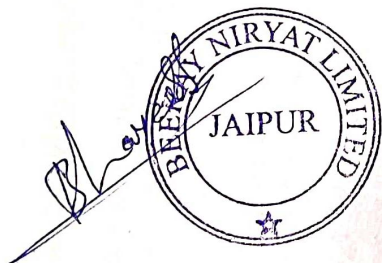


**Annexure-1**

Details in accordance with SEBI circular CIR/CFD/CMD/4/2015 dated 09.09.2015 of Mr. Avinash Bajoria. (DIN: 01402573).

**Address:** 404, Nemi Sagar Colony, Queens Road, Jaipur - 302021 Rajasthan India.

S. No.	Disclosure Requirement	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation Due to some unavoidable circumstances.  Mr. Avinash Bajoria has expressed his intention to resign as Director of the Company with effect from 13th May, 2022 and has confirmed that there are no other material reasons for his resignation other than those provided in the resignation letter dated 13th May, 2022.
2.	Date of cessation	13th May, 2022



Date: 13/05/2022

To,

The Board of Directors  
Beekay Niryat Limited  
Regd. Office Add: 111, DC-2, Signature Tower, Lal Kothi  
Scheme, Jaipur..

Dear Sir(s),

**Sub: - Resignation from the post of directorship**

Due to some unavoidable circumstances, I hereby tender my resignation from the post of directorship of the Board of Directors of your company with immediate effect.

I hereby give my felicitation to all the members of the Board for the unstinted faith and cooperation that I have received during the tenure of my directorship.

You are requested to please arrange for filing of form DIR-12 with the Registrar of Companies to that effect and give intimation to all the concerned departments.

Thanking You.

Yours faithfully,



*Avinash Bajoria*  
Avinash Bajoria  
(Director)  
DIN: 01402573

Place: Jaipur

*Accepted*