



Date: September 04, 2023

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai -400001.

**Attn: Listing Department**

**Sub: Intimation of Change in Company Secretary & Compliance Officer pursuant to 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 in its meeting held on September 04, 2023, has based on the Nomination and Remuneration Committee considered and approve/ taken note of the following:

1. Resignation Letter dated September 01, 2023 from **Mrs. Divya Agarwal (Membership No. A40184)** from the post of Company Secretary & Compliance Officer of the Company w.e.f. September 04, 2023, due to personal reasons. The Board has accepted her resignation and has relieved her from the responsibilities w.e.f. September 04, 2023.
2. Appointment of **Ms. Varsha Goyal (Membership No A72164)** as Company Secretary and Compliance Officer of the Company w.e.f. September 04, 2023 under Section 203 of the Companies act, 2013 and under Regulation 6 of the SEBI Listing Obligation and Disclosure Requirements) Regulation, 2015 and Regulation 9(3) of the SEBI (Prohibition of Insider Trading Requirements) Regulations, 2015.

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**



Details required under Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

**Annexure-A**

**Changes in Company Secretary and Compliance Officer of the Company**

Sr. No.	Details and event(s) that need to be provided	Details of Change	
		Ms. Divya Agarwal	Ms. Varsha Goyal
1.	Reason for change viz. appointment, resignation, removal death or otherwise;	Resignation	Appointment
2.	Date of appointment/cessation (as applicable)	September 04, 2023	September 04, 2023
3.	Brief Profile (in case of appointment)	Not applicable	Ms. Varsha Goyal is a member of Institute of Company Secretaries of India. She is also Completed her graduation in commerce from University of Rajasthan.
4.	Disclosure of relationships between directors (in case of appointment of director)	Not applicable	Not applicable

Thanking You,

Yours Faithfully  
For **Beekay Niryat Limited**

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