



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 Mrs. Shashi Tibrewal (DIN: 06912179) have tendered resignation from the position of the Director of the company with effect from 13th June, 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 Mrs. Shashi Tibrewal, that there is no other material reason for their resignation other than those provided in the resignation letters dated 13th June, 2022.

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

Yours faithfully,

For BEEKAY NIRYAT LIMITED



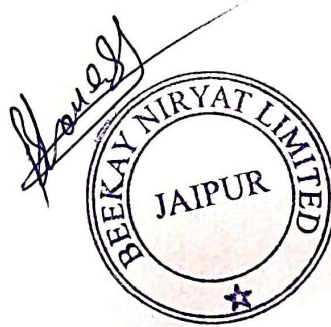

Bhavesh Surolia
Company Secretary &
Compliance Officer

————— **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

Details in accordance with SEBI circular CIR/CFD/CMD/4/2015 dated 09.09.2015 of Mrs. Shashi Tibrewal (DIN: 06912179).

Address: Flat No.107, Mangalam Apartment, 162, Dakshindari Road, Near Patharkal, Sreebhumi, North 24 PGS. Kolkata - 700048, West Bengal, India.

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



Date : 13/06/2022

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,

Shashi Tiberwal
Shashi Tiberwal
(Director)
DIN: 06912179

Place: kolkata

Date: 13/06/2022

