



To,  
**BSE Limited**  
Phiroze Jeejeebhoy 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. Umesh Joshi (DIN: 03385578) have tendered resignation from the position of the Director of the company with effect from 01<sup>st</sup> January, 2023.

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

Further, the Company has received confirmations from Mr. Umesh Joshi, that there is no other material reason for their resignation other than those provided in the resignation letters dated 01<sup>st</sup> January, 2023. 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**

Digitally signed by  
BHAVESH SUROLIA  
Date: 2023.01.09  
16:40:13 +05'30'

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



## Annexure-1

Details in accordance with SEBI circular CIR/CFD/CMD/4/2015 dated 09.09.2015 of Mr. Umesh Joshi. (DIN: 03385578).

**Address:** H-54, Jakhreshwar Marg, Bani Park, Jaipur, Rajasthan - India 302016.

S. No.	Disclosure Requirement	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation Due to some unavoidable circumstances.  Mr. Umesh Joshi has expressed his intention to resign as Director of the Company with effect from 01 <sup>st</sup> January, 2023 and has confirmed that there are no other material reasons for his resignation other than those provided in the resignation letter dated 01 <sup>st</sup> January, 2023.
2.	Date of cessation	01 <sup>st</sup> January, 2023
3.	Names of listed entities in which the resigning director holds directorship	Nil (Mr. Umesh Joshi doesn't hold directorship in any listed entities )

————— 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

**UMESH JOSHI**

H-54, JAKHRESHWAR MARG,  
NEAR MADHO SINGH CIRCLE,  
BANIPARK, JAIPUR – 302016 (RAJ)

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**Date: 01.01.2023**

To,

The Board of Directors  
Beekay Niryat Limited  
111, Signature Tower, DC-2  
Lal Kothi Scheme, Tonk Road  
Jaipur- 302015

**Subject: Resignation from the post of Director (Independent) of the Company.**

Dear Sir,

Due to some unavoidable circumstances, I am unable to continue as a director of the Company and hereby tender my resignation from the post of director w.e.f. 01<sup>st</sup> January, 2023.

I hereby confirm that there are no other material reasons other than those provided above.

So you are requested to kindly accept my resignation from the post of directorship and file all the necessary forms and execute all other necessary formalities in this regard.

Thanking You,

Yours Truly,

*Umesh Joshi*

Umesh Joshi  
Director  
DIN: 03385578



*Accepted*  
*05/01/2023*