



Date: 29.03.2023

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 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 have accepted resignation dated 24.01.2023 received from Mr. Bhavesh Surolia (holding Membership No. A64329) from the post of Company Secretary & Compliance Officer of the Company due to personal reasons with effect from 22nd February, 2023 (From the closure of Business hours). However the company received and accepted the Resignation letter as on 29.03.2023.

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.

You are requested to kindly take the same on record.

Thanking you,
Yours Faithfully,

For Beekay Niryat Limited

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

————— 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 Mr. Bhavesh Surolia (Company Secretary & Compliance Officer)

Address: 28, Ward No. 13, Aguna Mohalla, Mukundgarh, Jhunjhunu, Rajasthan-333705.

S. No.	Disclosure Requirement	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation Due to some Personal reasons. Mr. Bhavesh Surolia has expressed his intention to resign as Company Secretary & Compliance Officer of the Company with effect from 22 nd February, 2023 and has confirmed that there are no other material reasons for his resignation other than those provided in the resignation letter dated 24 th January, 2023.
2.	Date of cessation	22 nd February, 2023
3.	Date of Acceptance	29 th March, 2023

————— BEEKAY NIRYAT LIMITED —————

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Bhavesh Surolia
CS, LLB

E-Mail: bhaveshsurolia@gmail.com

Mobile: +91-7611817782

Date: 24/01/2023

To

The Management
Beekay Niryat Limited
111, Signature Tower, Lal Kothi
Jaipur: 302015

Subject: Resignation from the post of Company Secretary & Compliance Officer

Dear Sir,

With reference to above subject that I hereby tender my resignation from the post of Company Secretary & Compliance Officer of Beekay Niryat Limited with immediate effect i.e. 24.01.23 due to some personal reasons, I am unable to serve my duties further.

In addition to this I am ready to serve my notice period of 30 days from 24.01.2023 to 22.02.2023 hence my last working day will be 22.02.23.

Kindly accept my resignation & relieve me from my duties & all the responsibilities of the Company and Groups (if any) and settled my full & final account at your earliest and also request you to please arrange to filing of Form DIR: 12 for the removal of my name from company's Master Data at MCA Portal.

Thanks to all my seniors and colleagues for their kind support & cooperation during my tenure of service in the organisation.

Thanks & Regards

Bhavesh Surolia
24/01/2023

CS Bhavesh Surolia

Membership No: - A64329

eCSIN. RA064329B000141769

