



BEEKAY NIRYAT LIMITED

Registered Office: SP- 825, Road No.14, Vishwakarma Industrial Area, Jaipur-302013

Date: 31.07.2020

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 Chief Financial Officer of the Company.

Ref: Beekay Niryat Limited (Script Code: 539546)

Dear Sir/Madam,

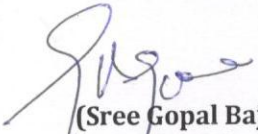
In terms of Regulation 30 (2) read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that the Company has received letter dated 30.07.2020 from Mr. Nipurn Dosi, Chief Financial Officer (KMP) of the Company informing about his resignation from the post of Chief Financial Officer (KMP) due to personal reasons with effect from of 30th July, 2020.

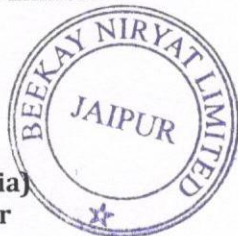
Further, the brief profile and other details in accordance with SEBI circular CIR/CFD/CMD/4/2015 dated 09.09.2015 have been attached herewith as Annexure-1.

You are requested to kindly take the same on record.

Thanking you,
Yours Faithfully,

For Beekay Niryat Limited


(Sree Gopal Bajoria)
Managing Director
DIN: 01102078



Corporate Office:
9, Hungerford street,
Kolkata-700017

CIN: L67120RJ1975PLC045573
Website: bkn.bajoriagroup.in

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Fax: +91-33-30235391
Email: email@beekayniryat.co.in
beekayniryat1975@gmail.com



BEEKAY NIRYAT LIMITED

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Annexure-1

Brief Profile and other details in accordance with SEBI circular CIR/CFD/CMD/4/2015 dated 09.09.2015 of Mr. Nipurn Dosi.

Date of cessation: 30.07.2020

Reason for Change: Resignation due to personal reasons

Qualification & Experience: He was appointed as Chief Financial officer of the Company w.e.f. 01.02.2019.

Disclosure of interest with directors: NIL

Corporate Office:
9, Hungerford street,
Kolkata-700017

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