ABSTRON ☆ SANTRON ☆
An ISO 9001 : 2015 Company
CB-022-MS

bhansali engineering polymers limited

CIN : L27100MH1984PLC032637
Registered Office : 401, 4th Floor, Peninsula Heights, C. D. Barfiwala Road, Andheri (West), Mumbai - 400 058.
Tel. : (91-22) 2621 6060/61/62/63/64 • Fax : (91-22) 2621 6077 • E-mail : abstron@bhansaliabs.com • Website : www.bhansaliabs.com

BEPL/SEC/2021/72 **01st July, 2021**

To, **The BSE Limited,** Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Security Code: **500052**	To, **The National Stock Exchange of India Ltd.,** Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Security Code: **BEPL**

Ref: Circular no. LIST/COMP/14/2018-19 dated 20th June, 2018 and NSE/CML/2018/02 dated 20th June, 2018.

Sub: Affirmation of Director re-appointed on the Board of the Company.

Dear Sir/Madam,

In continuation to our earlier letters bearing ref. no. BEPL/SEC/2021/70 and BEPL/SEC/2021/71 dated 30th June, 2021 and 01st July 2021 respectively, we wish to inform you that the following resolution was inter alia approved at the 37th Annual General Meeting of the Company held on Wednesday, 30th June, 2021:

- Re-appointment of Mr. Jaivardhan (DIN: 08750324), director retiring by rotation.

Further, pursuant to the above referred circulars, we hereby affirm that Mr. Jaivardhan is not debarred from holding the office of director by virtue of any SEBI order or any other authority.

Kindly take the same on record and oblige.

For Bhansali Engineering Polymers Limited

Ashwin M. Patel
Company Secretary & GM (Legal)

BHANSALI ENGINEERING POLYMERS LTD. MUMBAI

Satnoor Plant : Bhansali Nagar, Taluka - Sausar, Dist. Chhindwara, Madhya Pradesh - 480 108.
Tel. : (07165) 226376-79 • Fax : (07165) 226380 / 81 • E-mail : beplchw@bhansaliabs.com
Abu Road Plant : Plot No. SP-138-143, Ambaji Industrial Area, Abu Road, Dist. Sirohi (Rajasthan) - 307 026
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