

January 05, 2026

To, The Manager - Listing BSE Limited ("BSE"), Corporate Relationship Department, 2nd Floor, New Trading Ring, P.J. Towers, Dalal Street, Mumbai – 400001.	To, The Manager - Listing National Stock Exchange of India Limited ("NSE"), "Exchange Plaza", 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex Bandra (East), Mumbai – 400051.
BSE Scrip Code: 517421	NSE Symbol: BUTTERFLY
ISIN: INE295F01017	ISIN: INE295F01017
Our Reference: 37/2025-26	Our Reference: 37/2025-26

Dear Sir/ Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulation")

Ref: Stock Exchange Intimation No. 32/2025-26 dated December 09, 2025.

Pursuant to Regulation 30 read along with sub-para 7C of Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") and with reference to our Intimation as referred above, regarding resignation of Mr. Shantanu Khosla, Non-Executive, Non-Independent Director of the Company (DIN: 00059877), who was appointed as the authorised representative of Crompton Greaves Consumer Electricals Limited ("Crompton"), the holding company of the Company and whose tenure on the Board of Crompton ended on December 31, 2025 and has tendered his resignation from the Board of the Company as well on December 09, 2025 with effect from the close of business hours on December 31, 2025. It is further informed that there is no material reason for the resignation other than stated above.

The letter of resignation along with detailed reason for the resignation as received from Mr. Shantanu Khosla is enclosed herewith.

You are requested to take the above information on your record.

For Butterfly Gandhimathi Appliances Limited

Jayant Barde
Company Secretary & Compliance Officer
A61954

Regd.office : 143.Pudupakkam Village, Vandalur-Kelambakkam Road, Kelambakkam - Pin 603 103,
Chengalpattu District, Phone : +91-44-47415500 CIN No : L28931TN1986PLC012728.
E-mail : gmal@butterflyindia.com, Web : www.butterflyindia.com

Corporate office : E-34, 2nd Floor, Egattur Village, Rajiv Gandhi Salai, Navalur - 600130, Chengalpattu District.
Phone : 044-49005100 E-mail : butterflyho@butterflyindia.com,

SHANTANU KHOSLA

4 Kanoria House, Khan Abdul Gaffar Khan Road, Worli Sea Face, Mumbai 400030

To,
Board of Directors
Butterfly Gandhimathi Appliances Limited
143, Pudupakkam Village Kelambakkam,
Kancheepuram Dist., Tamil Nadu – 603103

Dear Sir(s),

Sub: Resignation from the Board of Butterfly Gandhimathi Appliances Limited (“the Company”)

I, Shantanu Khosla, Non-Executive, Non-Independent Director of the Company (DIN: 00059877), was appointed as authorised representative of Crompton Greaves Consumer Electricals Limited (“Crompton”), the holding company of the Company. My tenure on the Board of Crompton ends on December 31, 2025. Accordingly, I hereby tender my resignation from the Board of the Company as well, with effect from the close of business hours on December 31, 2025.

I confirm that there are no other reasons for my resignation except as stated above. I would like to express my sincere gratitude to the Board of Directors and the Management of the Company for the valuable support extended during my tenure.

Kindly acknowledge receipt of the same.

Thanking You,



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Shantanu Khosla
Non-Executive, Non-Independent Director
DIN: 00059877

Date : 09 December 2025