



December 09, 2025

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| To, The Manager - Listing BSE Limited ("BSE"), Corporate Relationship Department, 2nd Floor, New Trading Ring, P.J. Towers, Dalal Street, Mumbai – 400 001. | 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 – 400 051. |
| BSE Scrip Code: 517421 | NSE Symbol: BUTTERFLY |
| ISIN: INE295F01017 | ISIN: INE295F01017 |
| Our Reference: 32/2025-26 | Our Reference: 32/2025-26 |

Dear Sir/ Madam,

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

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that 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 ends on December 31, 2025. Accordingly, he has tendered his resignation from the Board of the Company as well, with effect from the close of business hours on December 31, 2025. Consequently, he shall also cease to be a Member of the Risk Management Committee and Chairperson of the Corporate Social Responsibility Committee of the Company. It is further informed that there is no material reason for the resignation other than stated above.

The letter of resignation received from Mr. Shantanu Khosla is enclosed herewith.

The details as required under Regulation 30 of the SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is attached as Annexure – A.

This is for your information, and you are requested to bring this to the notice of your constituents.

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,

Annexure A

Details under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/0155 dated November 11, 2024

| Particulars | Description |
|---|--|
| Reason for change viz. appointment, resignation, removal, death or otherwise | Resignation of Mr. Shantanu Khosla, Non-Executive, Non-Independent Director of the Company (DIN: 00059877) with effect from the close of business hours on December 31, 2025 |
| Date of appointment/cessation (as applicable) & term of Appointment | Close of business hours on December 31, 2025 |
| Brief profile (in case of appointment) | NA |
| Disclosure of relationships between directors (in case of appointment of a director). | NA |

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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