



Billwin Industries Limited

79, Vishal Industrial Estate, Village Road,
Nahur (W), Mumbai - 400078.
• Tel : 022 -25668112

Email- info@billwinindustries.com
Web- www.billwinindustries.com
CIN-L18104MH2014PLC252842

Date: 18th February, 2025

To
The Listing Department
Bombay Stock Exchange Limited
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai - 400 001

Sub: Intimation Regarding Resignation of Non-Executive Non-Independent Director of the Company

Dear Sir/Madam,

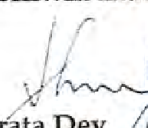
Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Mr. Alope Dasgupta (DIN: 00047772) vide the letter dated 17th February 2025 has tendered his resignation as Non-Executive Non-Independent Director of the Company with effect from 17th February 2025 along with his membership in various Committees, where he is a member.;

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in Annexure A.

Please take the above in your records.

Thanking you,

For Billwin Industries Limited


Subrata Dey
Managing Director
DIN: 06747042





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Annexure A

Resignation of Mr. Aloke Dasgupta (DIN: 00047772) as an Non Executive Non-Independent Director of the Company

Item No: - 1

Resignation of Mr. Aloke Dasgupta (DIN: 00047772)

Particulars	Details
Name and DIN	Mr. Aloke Dasgupta (DIN: 00047772)
Reason for change	He has submitted his resignation from the position of Non-Executive Non-Independent Director with effect from closure of February 17, 2025 due to certain personal reasons.
Date of Resignation	February 17, 2025
Brief profile	Not Applicable
Disclosure of relationships between Director	Not Applicable
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Nil

ALOKE DASGUPTA

Add: 1802, Sai Jewel, Sector 35-I, Plot 26, Khaghar, Near Taloja Jail Bus Stand,
Kharghar, Raigarh, Maharashtra-410210

Phone No.: 9322337749, Email: alokemumbai@gmail.com

Date: 17th February, 2025

To,
The Board of Directors,
M/s. Billwin Industries Limited
79, Vishal Industrial Estate
Village Road,
Bhandup (West),
Mumbai - 400 078,
Maharashtra.

Subject: Resignation from the post of Non-Executive Non-Independent Director of the Company


Dear Sir/Madam,

I hereby tender my resignation from the post of Non-Executive Non-Independent Director of the Billwin Industries Ltd. ("Company"), with immediate effect, because of certain personal reasons due to which I am unable to continue to serve as a Director on the Board of the Company.

Please acknowledge receipt of this resignation letter and consider this letter as a formal notification of my resignation with immediate effect and ensure the necessary filings are made with the Registrar of Companies(ROC) as per the Companies Act, 2013 and other statutory/regulatory matters are complied with by the Company.

Thanking you,

Yours faithfully,


Alope Dasgupta

Director

DIN: 00047772