

BALURGHAT TECHNOLOGIES LIMITED

) n D n o s N
D n
o)
n n chn ck o
ch chn ck o

N D N

To,
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
Dalal Street
Kolkata-400001

Date: 23.11.2021

Dear Sirs,

Sub: Outcome of Board Meeting on Tuesday, 23rd November, 2021.

With reference to above the Board of Directors of the Company in its meeting held today at 4 P.M. at the registered office has inter-alia transacted the following business:

1. The appointment of Manik Chand Tater, (DIN: 01096517) as a new Independent Non Executive Director of the Company, for a period of five years beginning from 23.11.2021 to 22.11.2026; subject to ratification and approval by members in due course. Also, he will appointed as the member of Audit Committee, Chairman of Nomination & Remuneration Committee and Stakeholders Relationship Committee.

Kindly acknowledge & update it in your records.

Yours Faithfully
For Balurghat Technologies Ltd

For BALURGHAT TECHNOLOGIES LTD.

Arun Kumar Sethia

Director
DIN No.: 00001027

