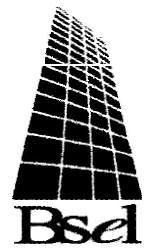


BSEL ALGO LIMITED

(Formerly BSEL Infrastructure Realty Limited)

CIN : L99999MH1995PLC094498

Regd. Office: 737, 7th Floor, The Bombay Oilseeds & Oils Exchange Premises Co-op, Soc. Ltd.,
The Commodity Exchange, Plot No. 2,3 & 4, Sector 19-A, Vashi, Navi Mumbai-400 705.
Tele fax : +91 22 2784 4401, Email : investorgrievancesbsel@gmail.com, Web : www.bsel.com



Date: 26th March, 2025

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street; Fort
Mumbai 400 001
Script Code: 532123
ISIN: INE395A01016

Dear Sirs,

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

In continuation to our intimation on 24th March, 2025 with regards to appointment of Company Secretary and Compliance Officer, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that after marriage, the middle name & surname of Company Secretary and Compliance Officer has been changed as follows:

Sr. No.	Name before Marriage	Name after Marriage
1	Khushbu Hitesh Mehta	Khushbu Krunal Desai

You are requested to change the name in the records of stock exchange-Corporate Information as above.

The details as required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given herein under:

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Name of the Company Secretary and Compliance Officer	Mrs. Khushbu Krunal Desai
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	24 th March, 2025
4.	Brief profile (in case of appointment)	Khushbu Krunal Desai is an Associate member of the Institute of Company Secretaries of India. She has overall 5 years of experience in corporate and secretarial compliances of the company. She has previously worked with listed companies.
5.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable
6.	Number of Shares held	Nil

Kindly take the same on your record.

Yours Faithfully,

For BSEL Algo Limited

Santosh Sambhu Tambe
Managing Director
DIN: 09668177

Encl: a/a