

BEEKAY NIRYAT LIMITED

Registered Office: SP- 825, Road No.14, Vishwakarma Industrial Area, Jaipur-302013

Date: November 26, 2018

To,
The Deputy Manager
Department of Corporate Services,
BSE Limited,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Ref: Beekay Niryat Limited (Scrip Code: 539546)
Sub: Intimation of Resignation of Chief Financial Officer. Mr. Damodar Prasad Sodhani.

Dear Sir/Madam,

In Compliance with the Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements)