

BANSAL MULTIFLEX LIMITED

**Registered Office Address: 72, THE NUTAN GUJ. CO OP SHOPS AND WAREHOUSES SOC. O/S RAIPUR
GATE, NEAR LAXMI COTTON MILL, AHMEDABAD, GUJARAT, INDIA, 380022
CIN: L36100GJ2013PLC077651 | Email: info@bansalmultiflex.com**

January,28,2025.

To,
The Dy. Gen Manager
Corporate Relationship Dept.
NSE Limited
Exchange Plaza, Plot No.C/1,
Bandra- Kurla Complex,
Bandra (East), Mumbai 400 051.

Equity Scrip Code: INE668X01018

Dear Sir/Madam,

Sub: Outcome of Meeting of Board of Directors held on January,28,2025

Ref: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015

Pursuant to Regulation 30 read with other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the Board of Directors of the Company at its meeting held today i.e. Tuesday, January,28,2025 has considered and approved the following:

1. Pursuant to recommendation received from the Nomination and Remuneration Committee of the Company, the Board has approved the appointment of Mr. CS Sudhanshu Goyal (ACS: 75255) as Company Secretary and Compliance Officer of the Company with effect from January,28,2025.

The Detailed disclosure as required under Regulation 30(6) read with Schedule III, Part A, Para A of the SEBI Listing Regulations and the SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July,13,2023 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July,11,2023. for appointment of Mr. CS Sudhanshu Goyal is attached along with this outcome as **Annexure A**.

The meeting of the Board commenced at 5:30 p.m. and concluded at 7:20 p.m.

You are requested to take the same on your record.

Thanking You,
Yours Faithfully,

For BANSAL MULTIFLEX LIMITED

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MALAY ROHITKUMAR
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(MALAY ROHITKUMAR BHOW)

Director

DIN NO: 02770605

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Annexure A

Sr. No.	Particulars	Information
1	Name of Company secretary	Sudhanshu Goyal
2	Reason for change viz. appointment, resignation removal, death or otherwise	Sudhanshu Goyal (Mem No. 75255), has been appointed as a Company Secretary and Compliance Officer of the Company with effect January,28,2025
3	Date of appointment	January,28,2025
4	Brief Profile (in case of appointment)	Sudhanshu Goyal is CA, CS, M.COM Having 9 Years of experience in Corporate Sector.

Thanking You,

Yours Faithfully,

For BANSAL MULTIFLEX LIMITED

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(MALAY ROHITKUMAR BHOW)

Director

DIN NO: 02770605

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