



BHANSALI ENGINEERING POLYMERS LIMITED

CIN : L27100MH1984PLC032637

Registered Office : 301 & 302, 3rd Floor, Peninsula Heights, C. D. Barfiwala Road, Andheri (West), Mumbai - 400 058.

Tel. : (91-22) 2621 6060/61/62/63/64 • E-mail : abstron@bhansaliabs.com • Website : www.bhansaliabs.com

Ref: BEPL/SEC/2024/64**May 02, 2024**

To,
The Manager
National Stock Exchange of India Limited,
Exchange Plaza, Bandra- Kurla Complex,
Bandra (East), Mumbai- 400 051

Symbol: BEPL**Sub: Clarification on announcement submitted on 01st April, 2024****Ref: Your email dated 30th April, 2024**

Dear Sir/Madam,

With reference to the above, we wish to state that, as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR') the Company had submitted the Announcement pertaining to Appointment/Cessation of Directors on the NSE NEAPS portal on 01st April, 2024.

Further, as required under Point 7C of para A of Part A of Schedule III of SEBI Listing Regulations, 2015 attached is the scan copy of Resignation letter of Mr. Kenji Asakawa.

Request you to take the above on record and oblige.

Thanking you,

Yours faithfully,

For Bhansali Engineering Polymers Limited

Ashwin M. Patel
Company Secretary & GM (Legal)
Encl: as above

31st March, 2024

To,
The Board of Directors
Bhansali Engineering Polymers Limited
Unit No. 301 & 302, 3rd Floor,
Peninsula Heights, C. D. Barfiwala Road,
Andheri (West),
Mumbai 400058

Sub: Resignation from the post of Additional Director of the Company.

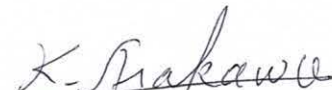
Dear Sirs,

I hereby tender my resignation from the position of Additional Director of the Company effective from the closing hours of 31st March, 2024 due to health issues.

Kindly accept my resignation as an Additional Director on the Board of your Company, with immediate effect.

I hereby confirm that there is no other material reason for my resignation, other than the one stated above.

I place on record the co-operation extended by the Board Members, during my tenure as the Additional Director of the Company and convey my best wishes for the future growth & success of the Company.


Kenji Asakawa
(DIN: 10512625)