

**bhansali ENGINEERING polymers limited**

CIN : L27100MH1984PLC032637

Registered Office : 301 &amp; 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

**BEPL/SEC/2022/133****20<sup>th</sup> August, 2022**

To,  
**National Stock Exchange of India Limited,**  
Exchange Plaza, C-1, Block G,  
Bandra -Kurla Complex,  
Bandra (East),  
Mumbai- 400 051.

Security Code: **BEPL**

- Ref : (i) Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 both dated 20<sup>th</sup> June, 2018;**
- (ii) Company's Letter ref no. BEPL/SEC/2022/65 and BEPL/SEC/2022/93 dated 23<sup>rd</sup> April, 2022 and 29<sup>th</sup> June, 2022.**

**Sub: Affirmation of Director appointed on the Board of the Company.**

Dear Sir/Madam,

With reference to the above, we wish to state that the resolution for appointment of Mr. Kiran H. Bhansali as the Whole-time Director of the Company for a period of 5 years w.e.f 23<sup>rd</sup> April, 2022 to 22<sup>nd</sup> April, 2027 was approved in the Board meeting held on 23<sup>rd</sup> April, 2022 and subsequently approved by shareholders in the Annual General Meeting held on 29<sup>th</sup> June, 2022.

Further, we hereby affirm that the Mr. Kiran H. Bhansali is not debarred from holding the office of director by virtue of any SEBI order or any such authority.

Kindly take the same on record.

Thanking You,

Yours' faithfully,  
**For Bhansali Engineering Polymers Limited**

**Ashwin M. Patel**  
**Company Secretary & GM (Legal)**

