



BHALCHANDRAM CLOTHING LIMITED

Regd. Off.: 307, Arun Chambers, Tardeo Road, Mumbai - 400 034.
Tel.: 4050 0100 Fax : 4050 0150, Email : investor@bhalchandram.com
Website : www.bhalchandram.com, CIN : L17120MH2005PLC156451

February 12, 2025

To,
Listing Department
National Stock Exchange of India –ITP Platform,
3rd Floor, Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra East
Mumbai - 400 051

Ref: BHALCHANDR

Dear Sir/ Madam,

Subject: Disclosure of event/ information under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that **Mr. Mahesh Murlidhar Bhattad (DIN: 00564107) and Mr. Prakash Ramchandra Bang (DIN: 00088837)**, completed their second and final term of 10 years as an Independent Directors and consequently they ceased to be an Independent Directors of the Company with effect from 11th February, 2025. The Board of Directors of the Company expressed deep appreciation and gratitude to **Mr. Mahesh Murlidhar Bhattad (DIN: 00564107) and Mr. Prakash Ramchandra Bang (DIN: 00088837)** for their extensive contribution and stewardship during his tenure.

Further, in Compliance with Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 ("SEBI Circular") requisite details of **Mr. Mahesh Murlidhar Bhattad (DIN: 00564107) and Mr. Prakash Ramchandra Bang (DIN: 00088837)** are enclosed as **Annexure I and Annexure II.**

Kindly take the above on record.

Thanking you.

Yours Truly,
For **Bhalchandram Clothing Limited**

Sunil Kumar Patel
Company Secretary
Encl: As above



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Annexure –I

Details as required under Regulation 30(6) read with Schedule III- Part A of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No	Particulars	Details Mr. Mahesh Murlidhar Bhattad (DIN: 00564107)
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Completion of Tenure as an Independent Director of Mr. Mahesh Murlidhar Bhattad (DIN: 00564107)
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Completion of Tenure as an Independent Director with effect from 11 th February 2025.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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Annexure –II

Details as required under Regulation 30(6) read with Schedule III- Part A of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Particulars	Details
	Mr Prakash Ramchandra Bang (DIN: 00088837)
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Completion of Tenure as an Independent Director of Mr. Prakash Ramchandra Bang (DIN: 00088837)
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Completion of Tenure as an Independent Director with effect from 11 th February 2025.
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable