BIL ENERGY SYSTEMS LIMITED

POWER BEHIND POWER

Dated: 08th September, 2021

To,

Department of Corporate Services **BSE Ltd.** **P.J. Towers, Dalal Street,** **Mumbai - 400 001** **Stock Code: 533321**	**The Manager-Listing Department** **National Stock Exchange of India Limited** **Exchange Plaza, BandraKurla Complex,** **Bandra (East), Mumbai – 400 051** **Stock Code: BILENERGY**

Sub : Intimation of sad demise of Managing Director.

We regret to inform you of the sudden and sad demise of Mr. **Lalit Laxiram Agarwal**, **Managing Director** of the Company, on **Saturday, September 4, 2021**. Mr. Lalit Laxiram Agarwal was appointed on the Board of the Company in 2017 and the Company immensely benefitted from his Vision and leadership during his tenure. Mr. Lalit Laxiram Agarwal sudden and unexpected passing away will be an irreparable loss to the Company and all the directors and employees of the Company convey deep sympathy, sorrow and condolences to his family.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Bil Energy Systems Limited

Suresh Sakharam More
Director
(DIN: 06873425)