BIL ENERGY SYSTEMS LIMITED

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12th August, 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**

Dear Sir/ Madam

Sub: Outcome of the meeting of the Board of Directors held on 12th August, 2021.

The Board of Directors of the company at its Meeting held on Thursday, 12th August, 2021, commenced at 01.00 p.m. and concluded at3:10 p.m has approved the following.

1. Unaudited Financial Results for the Quarter ended on 30th June, 2021 along with the Limited Review Report therewith, in terms of Regulation 33 of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015.

2. Appointment of Mr. Kamlesh Natvarlal Vyas (Din: 09274338) As an Additional Director of the Company w.e.f 12th August 2021.

   Brief Profile of Kamlesh Natvarlal Vyas:

   Mr. Kamlesh Natvarlal Vyas, aged 46 is a qualified Draughtsman (Mech)I.T.I with years of experiencehandling Production, Inventory & Stock Management.

Kindly take the same on your records.

Thanking You,

Yours faithfully,
For Bil Energy Systems Limited

Lalit Agarwal
Managing Director
DIN : 06427436