BIL ENERGY SYSTEMS LIMITED

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13th July, 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, Bandra Kurla Complex,** **Bandra (East), Mumbai – 400 051** **Stock Code: BILENERGY**

Sub : Outcome of the Board Meeting held on 13th July, 2021.

Scrip Code : 533321 – Bil Energy Systems Limited.

Dear Sir(s),

This is to inform you that the Board of Directors of the Company in the Board Meeting held on 13th July, 2021 at 03.00 P.M. and concluded at 05:10 P.M. had transacted the following business:

1. Ms. Pooja Soni, Member of Institute of Company Secretaries of India (ICSI), having good experience in Corporate Compliances, has been appointed as the Company Secretary & Compliance officer of the Company with effect from 13th July, 2021.

   Brief Profile of CS Pooja Soni –

   Ms. Pooja Soni is a qualified Company Secretary. She has obtained a Bachelor Degree in Business Management. She has wide range of experience of about eight years as Company Secretary in the field of Finance, Company Law etc.

2. The Board of Directors of the Company have considered and approved the appointment of M/s Grandmark and Associates, Chartered Accountants (FRN : 0011317N), as the Internal Auditor of the Company for the Financial Year 2021-22 to conduct the Internal Audit of the Company.

Kindly take the same on your records.

Thanking you,
Yours faithfully,

For **Bil Energy Systems Limited,**

Lalit Laxiram Agarwal
Managing Director
DIN: 06427436