BIL ENERGY SYSTEMS LIMITED

POWER BEHIND POWER

20th 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 20th August, 2021.

The Board of Directors of the company at its Meeting held on Friday, 20th August, 2021, commenced at 01.00 p.m. and concluded at 5.00 p.m has approved the following.

1. Resignation of Mr. Kamlesh Natvarlal Vyas (Din: 09274338) from directorship of the company w.e.f 20th August 2021.
2. Appointment of Mr. Michael Elias Dalmet (Din: 07240618) as an Additional Director of the Company w.e.f 20th August 2021.

Brief Profile of Mr. Michael Elias Dalmet:

Mr. Michael Elias Dalmet -He has experience in the field of manufacturing of electrical Lamination, distribution and power transformers, Accounting & Finance.

Kindly take the same on your records.

Thanking You,

Yours faithfully,
For Bil Energy Systems Limited

Lalit Agarwal
Managing Director
DIN:06427436