



BIL ENERGY SYSTEMS LIMITED

December 24, 2021

To,

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

Sub: Disclosure under Resulation 30 and schedule III Part A: Disclosures of Events or Information: Specified securities - Resisnation of companv secretarv & comotiance Officer.

Ref: Scrip code: 533321

Dear Sir/Madam,

With reference to the captioned subject, we wish to inform you that Ms. Pooja Soni (Membership No. A-34355) Company Secretary & Compliance Officer of the Company has tendered her resignation & has resigned from the company with effect from 24th December, 2021.

Her successor shall be appointed shortly and the same shall be intimated to the Stock Exchanges.

We request you to please take the same on record.

Thanking You,

Yours Faithfully,

For Bil Energy Systems Limited,


Suresh Sakharam More
Director
(DIN: 06873425)