

BILPOWER LIMITED



B-11, Viral Shopping Centre, Marathiwadi Sainath Road, Malad (West), Mumbai - 400064 Tel. NO- 022 0867 0604
CIN : L51420MH1989PLC053772

Dated: 27th February, 2019

To,

Department of Corporate Services
BSE Ltd.
P.J. Towers, Dalal Street,
Mumbai - 400 001

Stock Code: 531590

The Manager-Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Stock Code: BILPOWER

Dear Sir / Madam,

Sub: Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Company Secretary and Compliance Officer

This is to inform you that Mrs. Heena Bedi has resigned as a Company Secretary & Compliance Officer of the Company with effect from closure of working hours of 14th February, 2019. Her successor may be appointed within due time and the same shall be intimated to Stock Exchange(s).

The resignation has been accepted and she is relieved from her services from the closing hours of 14th February, 2019.

Kindly take the above information on your record.

Thanking You,

Yours faithfully,
For Bilpower Limited

Suresh More
Director
DIN: 06873425