

21st August, 2019

The Secretary The National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor Plot No. C/1, G Block Bandra - Kurla Complex, Bandra (E) MUMBAI - 400 051	Department of Corporate Services BSE Limited 1 st Floor, New Trading Ring, Rotunda Building P J Towers, Dalal Street, Fort, MUMBAI – 400 001
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Sub: Change in Directorate

Dear Sir,

This is to inform you that Ms. Payal Chawla, vide her letter dated 20th August, 2019 resigned as an Independent Director of the Company on account of personal reasons.

She has also confirmed that there is no other material reason for her resignation. Her letters dated 20th August, 2019 with respect to aforesaid are enclosed.

You are requested to take the information on record.

Thanking you,

Yours faithfully,
for **BALLARPUR INDUSTRIES LIMITED**



AKHIL MAHAJAN
CHIEF GENERAL MANAGER & COMPANY SECRETARY

Encl:a/a

Payal Chawla

A-1/42, Azad Apartment,
Shri Aurobindo Marg, New Delhi-110016
Mobile: 91- 9811777786
E-mail: payalchawla@juscontractus.com

August 20, 2019

To,

- 1) Mr. Gautam Thapar
Ballarpur Industries Limited
5th Floor, First India Place,
Tower-C, Block-A,
Mehrauli – Gurgaon Road,
Gurugram – 122002

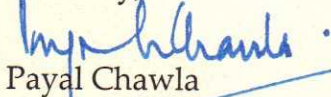
- 2) Mr. B. Hariharan
Ballarpur Industries Limited
5th Floor, First India Place,
Tower-C, Block-A,
Mehrauli – Gurgaon Road,
Gurugram – 122002

Sub: My resignation from the directorship of the Company

Dear Sir(s),

I wish to resign as a director from the Board of Directors of the Company. I request you to kindly accept my resignation.

Sincerely,


Payal Chawla

DIN: 06988235

Payal Chawla

A-1/42, Azad Apartment,
Shri Aurobindo Marg, New Delhi-110016
Mobile: 91- 9811777786
E-mail: payalchawla@juscontractus.com

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- 1) Mr. Gautam Thapar
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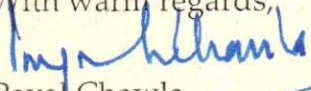
Sub: My resignation from the directorship of the Company

Dear Sir(s),

This has reference to my resignation letter dated August 20, 2019 as a Director from the Board of Directors of the Company. My reasons for resigning from the Board are purely personal. In compliance with the requirements of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, I hereby confirm that there is no material reason for my resignation as an Independent Director other than those stated above.

Kindly take the above information on records.

With warm regards,


Payal Chawla
DIN: 06988235