

FW: Re: Resignation ltd. do. 1.10.20 - Message (HTML)

File Message

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From: BS Harisarvothama <bs.harisarvothama@bpl.in> Sent: Tue 03-11-2020 PM 04:03  
To: deepika.bhandiwad@bpl.in  
Cc:  
Subject: FW: Re: Resignation ltd. do. 1.10.20

**From:** suraj mehta <surajmehta1944@gmail.com>  
**Sent:** Wednesday, October 21, 2020 12:18 PM  
**To:** BS Harisarvothama <bs.harisarvothama@bpl.in>  
**Subject:** Re: Resignation ltd. do. 1.10.20

The Board of Directors15- October, 2020  
**BPL Limited**  
Dynamic House  
No.64, Church Street,  
Bangalore - 560 001

Dear Sir/Madam,

This has reference to my letter dated 1- October, 2020 intimating you about my resignation as a Director of the company. I confirm that there are no material reasons other than that provided in my aforesaid resignation.

You may kindly intimate the Stock Exchanges and other regulatory bodies, if any, accordingly.

Thanking you,  
Yours faithfully,

Suraj L Mehta  
DIN: 00164791

bs.harisarvothama@bpl.in

PM 04:03  
03-11-2020

The Chairman  
BPL Limited,  
64 Church Street  
Bangalore 560001

1<sup>st</sup> October 2020

Dear Sir,

I hereby resign from the Board of Directors of BPL Limited, with immediate effect.

I take this opportunity to thank you and the Board for the courtesy and support extended to me during my tenure as Director.

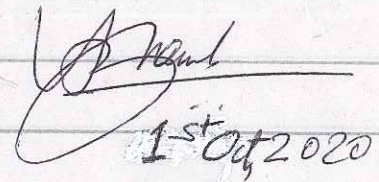
I wish you and the Company the very best in the future.

Yours sincerely,

Shubh

SURAJ L. MEHTA

DIN : 00164791

  
1<sup>st</sup> Oct 2020

FW: Clarification\_BPL - Message (HTML)

File Message

Ignore X Reply Reply Forward Meeting  
All All More

Junk Delete Reply & Delete

Move to: ? To Manager  
Team E-mail Done  
Reply & Delete Create New

Quick Steps

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Rules OneNote

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Tags

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From: BS Harisarvothama <bs.harisarvothama@bpl.in>  
To: deepka.bhandiwad@bpl.in  
Cc:  
Subject: FW: Clarification\_BPL

Sent: Tue 03-11-2020 PM 04:01

From: Subbarao Prabhala <subbarao@prabhala@yahoo.com>  
Sent: Thursday, October 15, 2020 1:49 PM  
To: surajmehta1944@gmail.com; BS Harisarvothama <bs.harisarvothama@bpl.in>  
Cc: dolly.lohia@bpl.in; Ajit Nambiar <ajit.nambiar@bpl.in>  
Subject: Re: Clarification\_BPL

I confirm that that there is no material reason other than that provided for my resignation.

Regards.

Captain S. Prabhala IN (Retd)  
9/8 Haudin Road  
Bangalore 560042  
India  
Tel: 080 2559 9603, 4153 6655

On Thursday, 15 October 2020, 10:40:35 GMT+5:30, BS Harisarvothama <bs.harisarvothama@bpl.in> wrote:

Dear Sir,

bs.harisarvothama@bpl.in

PM 04:05  
03-11-2020

**Captain S. Prabhala**

No.9/8 Haudin Road,  
Bangalore - 560 042

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The Board of Directors  
**BPL Limited**  
Dynamic House  
No.64, Church Street,  
Bangalore - 560 001

1<sup>st</sup> October, 2020

Dear Sirs,

Because of my advanced age, I am not in a position to contribute to the affairs of the Company. Hence, I am tendering my resignation as a Director of the Company with immediate effect.

I take this opportunity to place on record my sincere gratitude for the courtesy and consideration extended to me by the Board during my tenure as a Director.

Wishing BPL success in all its endeavours.

Yours sincerely,

*S Prabhala*

**Capt. S Prabhala**  
**DIN - 01302878**

Received on 1<sup>st</sup> Oct '2020.  
B.S. ~~Prabhala~~  
01/10/20