NSE/BSE/11/2019-20

June 10, 2019

BRFL
Bombay Rayon Fashions Limited

To,
**Listing Department**
**National Stock Exchange of India Limited**
Exchange Plaza,C-1,Block-G,
Bandra-Kurla Complex, Bandra (E)
Mumbai-400 051

**Scrip Code-BRFL**

To,
**Corporate Relationship Department,**
**The BSE Limited**
P.J. Towers,1st Floor,
Dalal Street,
Mumbai-400 001

**Scrip Code-532678**

**Sub:-Intimation in relation to resignation of Shri Naseer Ahmed, Independent Director of the Company, pursuant of Regulation 30 (6) read with clause 7 of Part A of Schedule III of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015**

Dear Sir/Madam,

In accordance with Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and amendment made thereunder, we hereby inform that the Company has received resignation letter from Shri Naseer Ahmed, Independent Director of the Company.

Accordingly, Shri Naseer Ahmed ceases to be a Director of the Company with effect from June 10, 2019.

The details as required under SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is given below:-

| Sr. no. | Details of Events that need to be provided | Information of such event (s) |
|---|---|---|
| a) | Reason for change viz. appointment, resignation, removal, death or otherwise | Resignation due to his personal issue and there is no other material reasons other than those provided. |
| b) | Date of cessation | June 10, 2019 |

You please also take on record the above said information as required under pursuant to Regulation 30 (2) read with clause 7 of Para A Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 .

You are requested to please make the necessary changes in corporate information of the Company at the website of NSE and BSE.

Thanking you,

Yours faithfully
For Bombay Rayon Fashions Limited

**Prachi Deshpande**
**Company Secretary**

Andheri (E)
485 8700
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