BSEL INFRASTRUCTURE REALTY LIMITED

CIN : L99999MH1995PLC094498

Regd. Office : 737, 7th Floor, The Bombay Oilseeds & Oils Exchange Premises Co-op, Soc. Ltd., The Commodity Exchange, Plot No. 2,3 & 4, Sector-19-A, Vashi, Navi Mumbai-400 705.
Tel. : +91-22-6512 3124, Tele fax : +91 22 2784 4401, webside : www. bsel.com

Date: 22nd October, 2019

To, **BSE Limited** Listing Department, Phiroze Jeejeebhoy Towers Dalal Street; Fort Mumbai 400 001 Script Code: 532123 ISIN: INE395A01016	**National Stock Exchange of India Ltd.** Exchange Plaza, 5th Floor Plot No. C/1, G Block; Bandra (East), Mumbai 400 051 Symbol: BSELINFRA ISIN: INE395A01016

Sub: Announcement under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

With reference to the cited subject it is hereby intimated to the Exchanges that Mr. Archit Anil Kulkarni, Independent Director (DIN: 06548055) of the Company has resigned from the Board with effect from 22nd October, 2019.

Details as required under SEBI Circular No.CIR/CFD/CMD/4/2015 dated Sept 9, 2015:

Reason for Cessation	Being unable to devote time and attention
Date of Cessation	22nd October, 2019

Further, the disclosure as required under 7B of Schedule III to Regulation 30 of the SEBI (LODR) Regulations, 2015, is annexed to this letter.

Request you to treat this intimation as compliance with the SEBI (LODR) Regulations, 2015 and take on record.

For BSEL Infrastructure Realty Limited

BSEL INFRASTRUCTURE REALTY LTD. NEW MUMBAI

Kiritkumar R. Kanakiya
Director
DIN: 00266631

Date : October 22, 2019

To
BSEL INFRASTRUCTURE REALTY LIMITED
737, 7th Flr, The Bombay Oil Seeds & Oil Ex. Premises Co-op Soc. Ltd.
The Commodity Ex. Sector-19, PL 2, 3 & 4,
Vashi, Navi Mumbai 400705

Sub: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

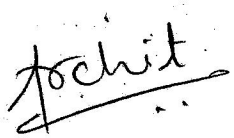
With reference to the cited subject; it is hereby intimated that:

I, Archit Anil Kulkarni, Independent Director (DIN: 06548055) has resigned from the Board of the Company with effect from October 22, 2019 due to the fact that I am unable to devote as much time and attention as this responsibility required.

I further wish to confirm that there are no other material reasons for my resignation other than those provided.

Reason for Cessation	Being unable to devote time and attention
Date of Cessation	October 22, 2019
Date of Appointment	10th August, 2016

Request you to treat this as notice of resignation and intimate it to the respective exchanges in compliance with the SEBI (LODR) Regulations, 2015 for their record.



Archit Anil Kulkarni
Director
DIN: 06548055