



**In the matter of M/s. BS Limited (CIN L27109TG2004PLC042375) undergoing CIRP in CP(IB) No 278/7/HDB/2018 VIDE Order dated 01/11/2018/ by the Hon'ble NCLT, Hyderabad-Bench-II**

---

Ref.: BSL/2018-19/70

February 16, 2019

To  
Department General Manager  
Bombay Stock Exchange Limited  
Phiroze Jeejabhoy Towers  
Dalal Street, Fort  
Mumbai 400 001  
**Scrip Code:533276**

To  
Listing Department  
National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No.C/1,  
G Block,Bandra Kurla Complex  
Bandra (East), Mumbai 400 051  
**Scrip Code: BSLIMITED**

Respected Sir/ Madam,

**Sub: Resignation of Mr. Ch.Umamaheshwara Rao, Independent Director of the Company**

**Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

With reference to the subject cited above, Mr. Ch.Umamaheshwara Rao, Independent Director of BS Limited vide its e-mail dated 15.02.2019 has resigned from the Directorship of the Company with immediate effect.

Note: BS Limited is currently under Corporate Insolvency Resolution Process ('CIRP') as per the provisions of the Insolvency and Bankruptcy Code, 2016 pursuant to an order of the Hon'ble National Company Law Tribunal dated November 1, 2018.

This is for your information and records.

Thanking You

For BS Limited

  
15/02/2019

Nikita Bansal

Company Secretary & Compliance Officer



**BS Limited**

CIN:L27109AP2004PLC042375

#504, Trendset Towers, Road No. 2, Banjara Hills, Hyderabad - 500 034, Telangana, India.

Phone: +91 40 4455 8888 | Fax: +91 40 2354 3704 | [www.bslimited.in](http://www.bslimited.in)