



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

December 20, 2018

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, 5th Floor, Plot No.C/1,
G Block,Bandra Kurla Complex
Bandra (East), Mumbai 400 051
Scrip Code: BSLIMITED

Respected Sir/ Madam,

Sub: Resignation of Ms.Dimple Kaul, Independent Director

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

With reference to the subject cited above, Ms.Dimple Kaul, Independent Director of BS Limited submitted her resignation effective December 20, 2018 due to personal reasons.

BS Limited – Corporate Debtor 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.

Kindly take note of the same.

Thanking You,

For BS Limited

Dr.K.V.Srinivas

Resolution Professional

IBBI/IPA-001/IP-P00520/2017-18/10945



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