



BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

April 3, 2025

To, The Manager - Listing BSE Limited ("BSE") , Corporate Relationship Department, 2nd Floor, New Trading Ring, P.J. Towers, Dalal Street, Mumbai - 400 001.	To, The Manager - Listing National Stock Exchange of India Limited ("NSE") , "Exchange Plaza", 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex Bandra (East), Mumbai - 400 051.
BSE Scrip Code: 517421	NSE Symbol: BUTTERFLY
ISIN: INE295F01017	ISIN: INE295F01017
Our Reference: 01/2025-26	Our Reference: 01/2025-26

Dear Sir/ Madam,

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Resignation of Key Managerial Personnel

Pursuant to Regulation 30 of Listing Regulations, we would like to inform that Mr. Viral Sarvaiya, Company Secretary & Compliance Officer and Key Managerial Personnel of the Company, has resigned from the said position to pursue career opportunities outside of Butterfly.

The Board/ Management of the Company has accepted his resignation, and he shall be relieved from his duties w.e.f. closure of business hours of April 7, 2025. It is further informed that there is no other material reason for the resignation other than the reason as mentioned above.

The Company is in process of finding potential candidates for the said role and the same shall be finalized within the prescribed timelines under the Listing Regulations. The Company shall make required disclosure pursuant to such appointment at the relevant time.

Requisite disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as Annexure-A and the Resignation Letter of Mr. Viral Sarvaiya is enclosed as Annexure B.

You are requested to take the above information on your record.

For Butterfly Gandhimathi Appliances Limited

V A Joseph
Chief Financial Officer

Regd. office : 143.Pudupakkam Village, Vandalur-Kelambakkam Road, Kelambakkam - Pin 603 103,
Chengalpattu District, Phone : +91-44-47415500 CIN No : L28931TN1986PLC012728.
E-mail : gmal@butterflyindia.com, Web : www.butterflyindia.com

Corporate office : E-34, 2nd Floor, Egattur Village, Rajiv Gandhi Salai, Navalur - 600130, Chengalpattu District.
Phone : 044-49005100 E-mail : butterflyho@butterflyindia.com,



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Annexure-A

Details as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No	Particulars	Details
1.	Name and Designation	Mr. Viral Sarvaiya, Company Secretary & Compliance Officer
2.	Reason for change viz., appointment , resignation, removal , death or otherwise	Resignation
3.	Date of appointment /cessation (as applicable) & terms of appointment	April 7, 2025
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable
6.	Letter / Email of Resignation	Enclosed as Annexure B

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Date: April 3, 2025

To,

Butterfly Gandhimathi Appliances Limited
143, Pudupakkam Village,
Vandalur - Kelambakkam Road,
Kelambakkam, Chengalpattu District
Chennai—603 103

Subject: Resignation

Dear Sir / Madam,

I hereby tender my resignation as the Company Secretary & Compliance Officer of Butterfly Gandhimathi Appliances Limited ("Company" / "Butterfly"), for pursuing my career options outside the organisation.

I have truly appreciated the opportunities to learn and grow during my time here, and I am grateful for your support and guidance and I wish the Company all success in the future.

Warm regards

V. Sarvaiya
Viral Sarvaiya

