



February 04, 2026

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: 42/2025-26	Our Reference: 42/2025-26

Dear Sir/ Madam,

Sub:Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulation") - Appointment of Senior Management Personnel

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Board of Directors, upon recommendation of Nomination and Remuneration Committee considered and approved the appointment of Mr. Ramesh S, as the Head of Procurement and designated as Senior Management Personnel, w.e.f. April 03, 2026.

Requisite disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed herewith as **Annexure-A**.

This is for your information, and you are requested to bring this to the notice of your constituents.

For **Butterfly Gandhimathi Appliances Limited**

Jayant Barde
Company Secretary & Compliance Officer
A61954

Regd.office : 143.Pudupakkam Village, Vandalur-Kelambakkam Road, Kelambakka
Chengalpattu District, Phone : +91-44-47415500 CIN No : L28931TN1986PL
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Corporate office : E-34, 2nd Floor, Egattur Village, Rajiv Gandhi Salai, Navalur - 600130,

**Annexure A**

Requisite disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed herewith as Annexure-A.

Name of the SMP	Mr. Ramesh S
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Head of Procurement of the Company
Date of appointment/cessation (as applicable) & term of Appointment	April 03, 2026.
Brief profile (in case of appointment)	Mr. Ramesh S is a strategic and high-impact Supply Chain leader with nearly 28 years of experience driving excellence across major automotive and industrial OEMs. An alumnus of the University of Madras with a degree in Mechanical Engineering, he is an expert in end-to-end Supply Chain Management, Procurement, Sourcing, and New Product Development. Throughout his distinguished career at industry leaders such as Royal Enfield, Mahindra Last Mile Mobility, TAFE, and Elgi Equipments, Ramesh has been instrumental in launching iconic products and scaling operations. At Royal Enfield, he played a pivotal role in developing new-generation models, including the Himalayan, Interceptor, GT 650, and the New Born Classic. Most recently, at Mahindra Last Mile Mobility, he spearheaded the supply chain strategy for the TREO electric 3-wheeler range, successfully ramping up production from 10,000 to 80,000 units per year. He currently brings his deep expertise in strategic sourcing and operational scaling to his leadership role at Butterfly Gandhimathi Appliances Limited.
Disclosure of relationships between directors (in case of appointment of a director).	NA

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