



BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

February 19, 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: 44/2025-26	Our Reference: 44/2025-26

Dear Sir/ Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulation")

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that Mr. Senthil Kumar Raja S- Head of Procurement (General Manager) designated as Senior Management Personnel, has tendered his resignation from the said position due to personal reasons.

The Company has accepted his resignation and he shall be relieved from his duties w.e.f. closure of business hours of 27th February, 2026. It is further informed that there is no other material reason for the resignation other than the reason as mentioned above.

The details as required under Regulation 30 of the SEBI LODR read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is attached as Annexure – A and the resignation letter along with the acceptance letter of Mr. Senthil Kumar Raja S is attached as Annexure – B.

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, 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,



BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

Annexure A

Details under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Name of the SMP	Mr. Senthil Kumar Raja S
Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Senthil Kumar Raja S, Head of Procurement (General Manager) has tendered his resignation from the said position.
Date of appointment/cessation (as applicable) & term of Appointment	27 th February, 2026
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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Phone : 044-49005100 E-mail : butterflyho@butterflyindia.com,

Annexure B

From: [Swetha Sagar G](#)
To: [Senthil S.](#); [Shashi Kumar](#); [Jayant Barde](#); [Bharath Venkatesh](#)
Subject: Re: Resignation
Date: 19 February 2026 12:57:24
Attachments: [Resignation Letter - Senthil.docx](#)

Dear Senthil,

We acknowledge your resignation. And ok with your LWD. Wishing you all the very best for your future endeavours

Regards,
Swetha Sagar G

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Internal

From: Senthil S.
Sent: Friday, December 5, 2025 7:46 PM
To: Swetha Sagar G ; Swethasagar G; Shashi Kumar

Subject: Resignation

Hi Swetha & Shashi Ji,

I hereby submit formally my resignation as Head of Procurement (General Manager) effective 05-Dec-2025. After careful consideration and evaluation of my long term career goals, I have decided to change careers to pursue a new opportunity that aligns better with my professional aspirations.

I want to express my sincere gratitude to Butterfly & Crompton for providing me with valuable opportunities to grow and develop both professionally and personally during my tenure here. I have had privilege to work alongside a talented and dedicated team, and I have greatly appreciated the support and guidance I have received throughout my time with the company.

I wish you and the company continued success. Request you to please relieve me on 27th Feb 2026.

Refer the attachment for my resignation letter.

Thanks & Regards,
Senthil kumar raja S