



BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

September 25, 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: 24/2025-26	Our Reference: 24/2025-26

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. Haresh Sundar - Head of Downstream Marketing, 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 22nd December, 2025. 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. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is attached as **Annexure - A** and the resignation letter along with acceptance letter of Mr. Haresh Sundar is enclosed 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 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

Name of the SMP	Mr. Haresh Sundar
Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Haresh Sundar, designated as Head of Downstream Marketing, has tendered his resignation from the said position
Date of appointment/cessation (as applicable) & term of Appointment	December 22, 2025
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
Sent: Thursday, September 25, 2025 11:43:24 AM
To: Haresh S
Cc: Prasanth Nair; Bharath Venkatesh ;Sanjay Biswas
Subject: RE: My Resignation Letter - Haresh S

Accepted Haresh. Wishing you the very best for your future endeavours.

Regards,
Swetha Sagar G

From: Haresh S
Sent: 22 September 2025 13:39
To: Swetha Sagar G
Cc: Prasanth Nair; Bharath Venkatesh; Sanjay Biswas
Subject: My Resignation Letter - Haresh S

Hi Swetha,

I would like to formally resign from my role at Butterfly. My last working day will be 22nd December.

I truly appreciate the opportunities and support I have received during my tenure here.
Thank you once again for everything and I wish continued success to Butterfly and the IDF series.

Best,
Haresh S