BIL ENERGY SYSTEMS LIMITED

POWER BEHIND POWER

Dated: 22nd February, 2017

To,
Department of Corporate Services
Bombay Stock Exchange Ltd. (BSE)
P.J. Towers, Dalal Street,
Mumbai - 400 001

Stock Code 533321
Fax: 022 2272 3121

The Manager-Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Stock Code BILENERGY
Fax: 022 26598120

Dear Sir,

Sub: Change in Directors of the Company
Ref: Your Email dated 21.02.2017 caption subject "clarification"

This is with reference to the subject matter and submission of outcome of Board Meeting submitted on 14th February 2017, kindly note that we have received an email from your good office seeking clarification and reasons for non-inclusion of Brief profile of director on 21st Febraury, 2017, please find the modest submission on the same.

The Company had no intention of withholding the details. We missed to include the brief profile of the director; the same is attached as an annexure to the reply. We hereby request your honour to consider and take our reply and clarification on your record and it is most humbly requested to your kind self to excuse the shortcoming in the reporting.

Thanking You,

Yours faithfully,
For BIL ENERGY SYSTEMS LIMITED

BIL ENERGY SYSTEMS LIMITED MUMBAI

SURESH MORE
Director
DIN: 06873425

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Annexure: 1) Appointment of Mr. Lalit Laxiram Agarwal as Managing Director of the Company w.e.f. 14th February 2017

Brief Profile: Mr. Lalit Agarwal, aged 51 years, designated as "Managing Director" is a Commerce graduate by qualification having an experience of over 25 years in the field of finance & accounts.

Disclosure of Relationship: Shri Lalit Laxiram Agarwal has no relationship with other directors of the company.