



BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

September 28, 2015

Listing Compliance Department,
National Stock Exchange Limited,
'Exchange Plaza', Plot No.C/1, G Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400 051

Dear Sir,

Sub: Regulation 30 – Disclosure of events or information

At the 28th Annual General Meeting of the Company held on 20th August 2015, Members approved the appointment of Mrs.Maheshwari Mohan (DIN No.07156606), who was appointed as an Additional Director at the meeting of the Company's Board of Directors held on 31.3.2015, as a Woman Independent Director.

In view of the above appointment, we give hereunder the updated list of Directors of the Company.

Mr.V.M.Lakshminarayanan, Chairman & Managing Director
Mr.V.M.Balasubramaniam, Vice Chairman & Director
Mr.V.M.Seshadri, Managing Director
Mr.V.M.Gangadharam, Executive Director
Mr.V.M.Kumaresan, Executive Director-Technical
Mr.D.Krishnamurthy, Executive Director-cum-Company Secretary
Mr.R.S.Prakash, Nominee Director – Equity Investor
Mr.V.R.Lakshminarayanan, Independent Director
Mr.K.Ganesan, Independent Director
Mr.M.Padmanabhan, Independent Director
Mr.A.Balasubramanian, Independent Director
Mr.K.J.Kumar, Independent Director
Mr.G.S.Samuel, Independent Director
Mr.T.R.Srinivasan, Independent Director
Mrs.Maheshwari Mohan, Woman Independent Director

Yours faithfully

for BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

Executive Director-cum-Company Secretary

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