



BEARDELL LIMITED

Regd. Office :
47, Greaves Road,
CHENNAI - 600 006. (INDIA)
Tel : 2829 32 96, 2829 09 00
GSTIN : 33AAACB1429P2ZP
CIN No. : L65991TN1936PLC001428
E-mail : ho@beardsell.co.in
Website : www.beardsell.co.in

Sec : October: 2019

9th October, 2019

The Listing Manager,
National Stock Exchange of India Limited,
Exchange Plaza
Bandra Kurla Complex, Bandra (E)
Mumbai-400 051
Scrip Code: BEARDELL

Sir

Sub : This is with respect to an announcement submitted to the Exchange dated Sep 16, 2019 ,
regarding Cessation of Mr R Gowrishanker as Non- Executive Independent Director of the
company w.e.f. September 16, 2019..

On basis of above you are required to clarify following -

A confirmation from independent director Mr R Gowrishanker that there is no other material
reason other than those provided in the resignation.

Ref : Your email dated on 7th October, 2019 on the above issue .

With reference to the above we would like to inform we have already filed 25th Septmeber, 2019 (vide
acknowledgment number 2019/sept/4640/4805) the confirmation received from Mr R Gowrishanker,
independent director by informing there is no other material reason other than those provided in the
resignation. (copy of the same is enclosed for your information)

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For BEARDELL LIMITED


K Murali
Company Secretary



BRANCHES : AHMEDABAD - BANGALORE - CHENNAI - COIMBATORE - HYDERABAD - KOCHI
MUMBAI - NEW DELHI - VISAKHAPATNAM



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SECR : SEPT : 2019

The Listing Manager
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai 500 001
Scrip code : BEARDELL

25th September, 2019

The Listing Manager
BSE Limited
Registered Office : Floor 25
P J Towers, Dalal Street,
Mumbai – 400 001

Scrip Code : 539447

Dear Sir

Sub : Disclosure of events pursuant to Regulation 30(2) read with Para A Part A of Schedule III of SEBI (LODR) Regulations 2015, - Detailed reasons for the resignation of independent directors as given by the said director shall be disclosed by the listed entities to the stock exchanges.

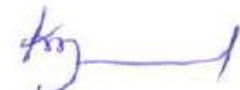
Ref : Our Letter dated 16th September, 2019 regarding – Resignation of our Director Mr R Gowrishanker - Non-Executive Independent Director, has resigned from the Board with effect from 16th September, 2019

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Further to our letter dated 16th September, 2019, resignation of our Director Mr R Gowrishanker - Non-Executive Independent Director, (vide his letter dated 15/09/2019 and the same received on 16/09/2019), we have received a confirmation from Mr R Gowrishanker, (vide his letter dated 21/09/2019 and the same received on 25/09/2019) that there is no other material reasons other than those provided stated in his above resignation letter.

Kindly take on record the above submission.

Thanking you,
Yours faithfully,
For BEARDELL LIMITED


K Murali
Company Secretary



Encl : as above

Gowri R Shanker

To: The Board of Directors

Sep 21, 2019

BEARDELL LTD

Subj: My Resignation as an Independent Director- Follow Up

Dear Sirs

It has come to my attention today that an Independent Directors who resign must also affirm that there is no material reason for the resignation other than that stated in the letter or provide such other reasons. I hereby affirm that there is no material reason other than that stated in the letter for my resignation.

Yours sincerely

R.Gowrishanker

