



In the matter of M/s.BS Limited (CIN-L27109TG2004PLC042375) undergoing CIRP in CP (IB) No 278/7/HDB/2018 VIDE Order dated 01/11/2018/ by the Hon'ble NCLT, Hyderabad - Bench – II

July 15, 2019

To  
Department General Manager  
Bombay Stock Exchange Limited  
Phiroze Jeejabhoy Towers  
Dalal Street, Fort  
Mumbai 400 001  
**Scrip Code:533276**

To  
Listing Department  
National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No.C/1,  
G Block,Bandra Kurla Complex  
Bandra (East), Mumbai 400 051  
**Scrip Code: BSLIMITED**

Respected Sir/ Madam,

**Sub: Resignation of Ms.Nikita Bansal, Company Secretary**  
**Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

With reference to the subject cited above, Ms. Nikita Bansal, Company Secretary of BS Limited resigned as such w.e.f 29.06.2019. Because the Company persuaded Ms.Nikita Bansal to continue as Company Secretary of the Company, which is in the final stage of CIRP, there is an inadvertent and genuine delay in informing the same to the office of stock exchange(s).

BS Limited – Corporate Debtor is currently under Corporate Insolvency Resolution Process (CIRP) as per the provisions of the Insolvency and Bankruptcy Code, 2016 pursuant to an order of the Hon'ble National Company Law Tribunal dated November 1, 2018.

This is for your information and records.

Kindly take note of the same.

Thanking You,

For **BS Limited**

Dr.K.V.Srinivas

Resolution Professional

IBBI/IPA-001/IP-P00520/2017-18/10945



**BS Limited**

CIN:L27109AP2004PLC042375

#504, Trendset Towers, Road No. 2, Banjara Hills, Hyderabad - 500 034, Telangana, India.

Phone: +91 40 4455 8888 | Fax: +91 40 2354 3704 | www.bslimited.in