



Structuring Dreams from Steel

Bansal Roofing Products Ltd.

NSIC-CRISIL Rated Company, An ISO 9001-2015 Company

Registered Office : 3/2, Labdhi Industrial Estate, Acid Mill Compound, Ranmukteshwar Road, Pratapnagar, Vadodara-390 004, Gujarat-India.
(L) : 091-265-2581082 (M) : +91 8511148598 Email : cs@bansalroofing.com
CIN No. L25206GJ2008PLC053761, Website : www.bansalroofing.com

Date: 29th January, 2021

To,
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Scrip Code: 538546

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Dear Sir,

The Company has received a resignation letter dated 28th January, 2020 (Enclosed) from Mrs. Shilpa Jadeja, a Non- Executive independent Director, resigning from the Directorship of Bansal Roofing Products Limited ('the Company') with effect from 29th January, 2021 Due to some personal reasons. She is unable to discharge the duties of the independent Director of the Company.

Mrs. Shilpa Jadeja has confirmed that there is no other material reason for her resignation other than those stated above. Accordingly, Mrs. Shilpa Jadeja ceases to be a director of the company with effect from 29th January, 2021. The Board of Directors of the Company appreciates her valuable contribution and support during her term as independent Director of the Company.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CINCFD/CMD/4(20)5 dated 9th September, 2015 are given in the enclosed Annexure I.

Request you to please take the same on your records.

Thanking You,

Yours Faithfully,

For, Bansal Roofing Products Limited

Archi Shah
Company Secretary & Compliance Officer



Factory : Plot No.6, Raj Ind. Estate, Village: Vadadala, Jarod-Samlaya Road, Ta. Savli,
Dist. Vadodara, Gujarat, India. Pin 391 520. Telefax : +91-2667 251201

Annexure I

Sr. No.	Details of event that need to be provided	Information of such Event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to some personal reasons and unavoidable circumstances, She is unable to discharge the duties of the independent Director of the Company
2.	Date of appointment /cessation (as applicable) & terms of appointment	29 th January, 2021
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Alshah
BANSAL ROOFING PRODUCTS LTD.

SHILPA ASHOKSINH JADEJA

Bungalow No 3 Nilamber 4 Vasna Bhayli Road, B/H Bright Day School, Vadodara 390021

Date: **28/01/2021**

To,

The Board of Directors
Bansal Roofing Products Limited,
3/2, Labdhi Industrial Estate,
Acid Mill Compound,
Ranmukteshwar Road,
Pratapnagar,
Vadodara – 390004

Sub: Resignation from the post of Director

Dear Board Member,

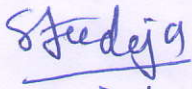
I, Shilpa Ashoksinh Jadeja, Independent Director having DIN: 06696913, hereby tender my resignation from the post of Directorship due to some personal issues.

I am grateful for the opportunity given to me. The journey with the team has been fruitful and I wish the Company success and Growth ahead.

I request you all to accept my resignation.

Thanking You,

Yours Faithfully,



Shilpa Jadeja

28/01/2021