

September 30, 2020

BSE Limited

Corporate Relationship Department,
Phiroze Jeejebhoy Towers,
Dalal Street,
Mumbai – 400 001.

SCRIP CODE: 503960

National Stock Exchange of India Limited

Listing Department,
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

SCRIP CODE: BBL

Dear Sir / Madam,

Ref: Intimation pursuant to Regulation 30(6) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with Clause 7 of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

Sub: Appointment of Mr. Ravi Chaudhary as a Non-Executive Non-Independent Director of the Company

With reference to captioned subject, please note the Shareholders of the Company at their 73rd Annual General Meeting held on Tuesday, September 29, 2020, have approved the appointment of Mr. Ravi Chaudhary, as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation.

In compliance with Regulation 30(6) of the Listing Regulations read with Clause 7 of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, enclosed herewith the details pertaining to the appointment of Mr. Chaudhary.

The above information will also be made available on the Company's website, www.bharatbijlee.com.

You are requested to take the same on your record.

Thanking you,

Yours sincerely,
For Bharat Bijlee Limited



Durgesh N. Nagarkar
Company Secretary & Senior General Manager,
Legal



Details under Regulation 30(6) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with Clause 7 of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

(I) Appointment of Mr. Ravi Chaudhary (DIN 06728841), who was appointed as an Additional Director of the Company effective from June 30, 2020, as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation.		
Sr. No.	Particulars	Details
1	Reason for change, viz., appointment, resignation, removal, death or otherwise	The Shareholders of the Company at 73 rd Annual General Meeting held on September 29, 2020, have approved the Appointment of Ravi Chaudhary, as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation.
2	Date of appointment / cessation (as approvable) & term of appointment	June 30, 2020.
3	Brief profile (in case of appointment)	Mr. Ravi Chaudhary was the Executive Director (CP/NPRJ) of Life Insurance Corporation of India. Mr. Chaudhary has a Master's Degree in English Literature and has vast experience in marketing, finance, administration and insurance business. He is not a Director on the board of any other Company. Mr. Chaudhary does not hold any shares in the Company.
4	Disclosure of relationships between directors (in case of appointment of a Director)	Mr. Chaudhary is not related to any Director and / or Key Managerial Personnel of the Company.
5	Information as required pursuant to BSE Limited Circular with Ref. No. LIST/COMP/14/2018-19 and National Stock Exchange of India Limited with Ref. No. NSE/ CMLI 2018/24, dated June 20, 2018	Mr. Chaudhary is not debarred from holding the Office of Director by virtue of any SEBI order or any other such authority.

