

# BENTLEY COMMERCIAL ENTERPRISES LIMITED

Regd. Office: 301 & 302, 3<sup>rd</sup> Floor, Peninsula Heights, C. D. Barfiwala Road, Andheri (West), Mumbai - 400 058.

Phone: (91-22) 2621 6060/61/62/63/64 • E-mail: [bentleycommercial@gmail.com](mailto:bentleycommercial@gmail.com)

Website: [www.bentleycommercialent.in](http://www.bentleycommercialent.in) • CIN: L24110MH1985PLC035396

May 08, 2024

To,  
BSE Limited  
Corporate Relationship Department,  
2<sup>nd</sup> Floor, New Trading Ring,  
P. J. Towers, Dalal Street,  
Mumbai - 400 001.

**Security Code: 512195**

**Sub : Disclosure for appointment of Mr. Sudipta Kumar Singha as the Chief Executive Officer –Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015.**

Dear Sir / Madam,

With reference to the captioned subject and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 , as amended from time to time (herein after referred to as “Listing Regulations”),read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we would like to inform you that a meeting of the Board of Directors of the Company held today i.e. May 08, 2024, considered and approved the appointment of Mr. Sudipta Kumar Singha as the Chief Executive Officer with immediate effect based on the recommendation of Nomination and Remuneration Committee.

Further, the details pertaining to Mr. Sudipta Kumar Singha, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July, 2023, are attached as an **Annexure-I**.

Kindly take the above information on record.

Thanking you,

**Yours faithfully,**  
**For Bentley Commercial Enterprises Limited**

**Meenakshi J. Bhansali**  
**Director and Company Secretary**  
**DIN: 06936671**

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## Annexure-I

**Terms of appointment and Brief Profile of Mr. Sudipta Kumar Singha are as under:**

<b>Date of appointment</b>	From 08 <sup>th</sup> May, 2024 till attaining such retirement age as applicable to the employees of the Company or as decided by the management.
<b>reason for change viz. appointment, re -appointment, resignation, removal, death or otherwise</b>	Appointment to fill up vacancy due to resignation of Mrs. Kavya Kishore Gawde, as Chief Executive Officer of the Company.
<b>Brief Profile</b>	Mr. Sudpita Kumar Singha possesses Bachelor degree in Science and has 02 years of experience in the field of Business development and Marketing.
<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	Not applicable.