



BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

April 4, 2024

To, The Manager - Listing BSE Limited ("BSE") , Corporate Relationship Department, 2nd Floor, New Trading Ring, P.J. Towers, Dalal Street, Mumbai - 400 001.	To, The Manager - Listing National Stock Exchange of India Limited ("NSE") , "Exchange Plaza", 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex Bandra (East), Mumbai - 400 051.
BSE Scrip Code: 517421	NSE Symbol: BUTTERFLY
ISIN: INE295F01017	ISIN: INE295F01017
Our Reference:02/2024-25	Our Reference: 02/2024-25

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), we wish to inform you that the Board of Directors (the "Board") of the Company at its Meeting held today, i.e., April 4, 2024, inter alia considered and has approved the following:

1. Appointment of Mr. Kunnawalkam Elayavalli Ranganathan (DIN:00058990) ("Mr. K E Ranganathan") as an Additional Director (Non-Executive, Independent)

The Board of Directors upon recommendation of Nomination and Remuneration Committee considered and approved the appointment of Mr. K E Ranganathan (DIN: 00058990) as an Additional Director (Non-Executive, Independent) with effect from April 4, 2024, for a period of five (5) years, subject to the approval of shareholders.

Details as required under Regulation 30 of the SEBI LODR read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, are disclosed as 'Annexure A'

2. Appointment of Ms. Swetha Sagar G as PL Head - Kitchen Appliances of the Company

The Board of Directors upon recommendation of Nomination and Remuneration Committee considered and approved the appointment of Ms. Swetha Sagar G as the PL Head - Kitchen Appliances, on secondment basis from the Holding Company, designated as Senior Managerial Personnel ("SMP") of the Company. This is subject to the approval by the Board of Directors of the Holding Company, Crompton Greaves Consumer Electricals Limited and the appointment will take effect from the date of their approval.

Details as required under Regulation 30 of the SEBI LODR read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, are disclosed as 'Annexure B'.

This intimation will also be uploaded on the Company's website at www.butterflyindia.com

The Board Meeting commenced at 11.10 AM and concluded at 16.10. PM

You are requested to take note of the same.

Thanking you.

For Butterfly Gandhimathi Appliances Limited

Viral Sarvaiya
Company Secretary & Compliance Officer
ACS: 33764

Regd.office : 143.Pudupakkam Village, Vandalur-Kelambakkam Road, Kelambakkam - Pin 603 103,
Chengalpattu District, Phone : +91-44-47415500 CIN No : L28931TN1986PLC012728.
E-mail : gmal@butterflyindia.com, Web : www.butterflyindia.com

Corporate office : E-34, 2nd Floor, Egattur Village, Rajiv Gandhi Salai, Navalur - 600130, Chengalpattu District.
Phone : 044-49005100 E-mail : butterflyho@butterflyindia.com,



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Annexure A

Appointment of Mr. K. E. Ranganathan (DIN:00058990) as an Additional Director

Name of the Director	Mr. K. E. Ranganathan (DIN:00058990)
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. K. E. Ranganathan (DIN:00058990) as an Additional Director (Non-Executive, Independent) with effect from April 4, 2024.
Date of appointment/ cessation (as applicable)	April 4, 2024
Term of Appointment	The term of his appointment as an Independent Director is for a period of five (5) years from the date of appointment, subject to the approval of shareholders.
Brief Profile (in case of appointment)	<p>Mr. K E Ranganathan, a Chartered Accountant, Company Secretary and Fulbright Scholar, possesses a deep understanding of corporate management within the framework of relevant laws and regulations.</p> <p>During his 40-years of corporate career with two major business conglomerates – TVS and Murugappa Group – Mr. K E Ranganathan has demonstrated versatility by working across pivotal functions. Initially, he dedicated 15 years to the core finance domain, followed by eight years in leadership roles encompassing sales, marketing, distribution, supply chain, IT, and HR. Since 2006, he has served as the Managing Director of renowned companies, where his adept leadership has consistently delivered commendable business outcomes. His extensive exposure to international business operations through parent companies such as Roca, Whirlpool, and Suzuki further amplifies his expertise, enabling him to navigate global markets effectively.</p>
Disclosure of relationship between Directors (in case of appointment of a director).	Mr. K E Ranganathan is not related to any Director of the Company and satisfies the criteria of independence prescribed under the Companies Act, 2013, and SEBI LODR, further, in accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, we hereby confirm that Mr. K E Ranganathan is not debarred from holding the office of Director by virtue of any Order passed by SEBI or any other such authority

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Annexure B

Appointment of Ms. Swetha Sagar G as PL Head - Kitchen Appliances of the Company

Name of the Senior Managerial Personnel ("SMP")	Ms. Swetha Sagar G
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointed as PL Head - Kitchen Appliances
Date of appointment/cessation (as applicable) & Term of Appointment	Effective from the date of approval by the Board of Directors of Holding Company, Crompton Greaves Consumer Electricals Limited.
Brief Profile (in case of appointment)	<p>Ms. Swetha holds a Bachelor of Engineering in Electronics & Communication Engineering from TEC, Madras University. Additionally, she has completed the Advanced Program for Marketing Professionals from IIM Calcutta and holds an MBA in Marketing and HR from the Indian Institute of Planning & Management.</p> <p>Ms. Swetha has over 19 years of experience in various areas including P&L Management, Strategic Planning, New Market Assessment, Brand Management, and Channel Management. Previously, she was associated with Versuni India Home Solutions Limited. Prior to that, she had worked with notable companies such as Hindustan Coca-Cola, Hutchison Essar, EID Parry, and Lavazza India etc.</p>
Disclosure of relationship between Directors (in case of appointment of a director).	NA

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