



Date: February 03, 2024

To,

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai -400001.

Attn: Listing Department

Sub: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.

Re: Discrepancy found in Corporate Announcement submitted on 4/9/2023 03:28:45 PM under Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

This is with reference to your mail dated 02/02/2024 regarding discrepancy found in our Corporate Announcement submitted by us on September 04, 2023 at 03:28:45 PM under Regulation 30 of SEBI (LODR) Regulations, 2015. Therefore, the company is hereby resubmitting the same along with Resignation Letter of Retiring Company Secretary & Compliance Officer Mrs. Divya Agarwal, pursuant to SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

We request you to kindly take note of the above on your record.

Thanking you.

Yours faithfully,

For Beekay Niryat Limited

PUJA
BAJORIA

Digitally signed
by PUJA
BAJORIA
Date: 2024.02.03
11:39:36 +05'30'

Puja Bajoria
(Chairperson cum
Managing Director)
DIN: 07018123

————— **BEEKAY NIRYAT LIMITED** —————

111, SIGNATURE TOWER, DC 2 LAL KOTHI SCHEME, TONK ROAD, JAIPUR - 15
0141 4006454/5/6 | INFO@ABIL.CO.IN | CIN NO. L67120RJ1975PLC045573



Date: September 04, 2023

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai -400001.

Attn: Listing Department

Sub: Intimation of Change in Company Secretary & Compliance Officer pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Beekay Niryat Limited (Script Code: 539546)

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Listing Regulation), this is to inform you that Board of Directors in its meeting held on September 04, 2023, has based on the Nomination and Remuneration Committee considered and approve/ taken note of the following:

1. Resignation Letter dated September 01, 2023 from **Mrs. Divya Agarwal (Membership No. A40184)** from the post of Company Secretary & Compliance Officer of the Company w.e.f. September 04, 2023, due to personal reasons. The Board has accepted her resignation and has relieved her from the responsibilities w.e.f. September 04, 2023.
2. Appointment of **Ms. Varsha Goyal (Membership No A72164)** as Company Secretary and Compliance Officer of the Company w.e.f. September 04, 2023 under Section 203 of the Companies act, 2013 and under Regulation 6 of the SEBI Listing Obligation and Disclosure Requirements) Regulation, 2015 and Regulation 9(3) of the SEBI (Prohibition of Insider Trading Requirements) Regulations, 2015.

The details required under Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09/09/2015 is given in **Annexure A**.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For **Beekay Niryat Limited**

PUJA
BAJORIA
Digitally signed
by PUJA BAJORIA
Date: 2023.09.04
14:22:36 +05'30'

Puja Bajoria
(Chairperson cum
Managing Director)
DIN: 07018123

————— **BEEKAY NIRYAT LIMITED** —————
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Details required under Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Annexure-A

Changes in Company Secretary and Compliance Officer of the Company

| Sr. No. | Details and event(s) that need to be provided | Details of Change | |
|---------|--|--------------------|---|
| | | Ms. Divya Agarwal | Ms. Varsha Goyal |
| 1. | Reason for change viz. appointment, resignation, removal death or otherwise; | Resignation | Appointment |
| 2. | Date of appointment/cessation (as applicable) | September 04, 2023 | September 04, 2023 |
| 3. | Brief Profile (in case of appointment) | Not applicable | Ms. Varsha Goyal is a member of Institute of Company Secretaries of India. She is also Completed her graduation in commerce from University of Rajasthan. |
| 4. | Disclosure of relationships between directors (in case of appointment of director) | Not applicable | Not applicable |

Thanking You,

Yours Faithfully

For **Beekay Niryat Limited**

PUJA

BAJORIA

Puja Bajoria

(Chairperson cum Managing Director)

DIN: 07018123

Digitally signed by
PUJA BAJORIA
Date: 2023.09.04
14:22:14 +05'30'

————— BEEKAY NIRYAT LIMITED —————

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0141 4006454/5/6 | INFO@ABIL.CO.IN | CIN NO. L67120RJ1975PLC045573

DIVYA AGARWAL

B-8, Hari Nagar, Shastri Nagar,
Jaipur-302016 (Raj.)

Date: 01.09.2023

To,

The Board of Directors
Beckay Niryat Limited
111, Signature Tower, DC-2
Lal Kothi Scheme, Tonk Road
Jaipur- 302015

Subject: Resignation from the post of Company Secretary of the Company.

Dear Sir,

Due to some unavoidable circumstances, I am unable to continue as a Company Secretary of the Company and hereby tender my resignation from the post of Company Secretary of the Company w.e.f. 01st September, 2023.

I hereby confirm that there are no other material reasons other than those provided above.

So you are requested to kindly accept my resignation from the post of Company Secretary and file all the necessary forms and execute all other necessary formalities in this regard.

Thanking You,

Yours Faithfully,



(Divya Agarwal)

Received & Accepted
on 04/09/2023
For BEEKAY NIRYAT LIMITED
[Signature] Authorised Signatory