



Date: 05.01.2024

To,

BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai – 400001.

Attn: Listing Department

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

Ref: Beekay Niryat Limited (Script Code: 539546)

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the recommendation of Nomination and Remuneration Committee, the Board of Director at their meeting held on today has consider and approve the Re-appointment of Mrs. Puja Bajoria (DIN: 07018123) as a Managing Director of the Company, liable to retire by rotation , for a period of 3 (three) years w.e.f. December 29, 2023 to December 28, 2026, subject to the necessary approval and compliances required under the prescribed laws.

The details of re-appointment as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 along with the brief profile are given in **Annexure - A** to this letter.

In accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, we hereby confirm that Mrs Puja Bajoria are not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India ("SEBI") or any other authority.

You are requested to kindly take the same on record.

Thanking you,

Yours Faithfully,
For Beekay Niryat Limited

VERSHA
GOYAL

Digitally signed by
VERSHA GOYAL
Date: 2024.01.05
17:09:58 +05'30'

Versha Goyal
(Company Secretary cum Compliance Officer)

Encl.: As above

————— 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



Annexure A

Sr. No.	Particulars	Disclosure
		Mrs. Puja Bajoria
1.	Reason for Change (Appointment/Resignation)	Re-appointment as a Chairperson cum Managing Director of the Company for a further period of 3 (three) years with effect from December 29, 2023.
2.	Date of Appointment Re-appointment /Cessation (as applicable)& term of appointment	With effect from December 29, 2023 subject to the approval of shareholders.
3.	Brief Profile (in case of appointment)	<p>Mrs. Puja Bajoria (DIN: 07018123) is a graduate and having experience over 05 years in the business. She is looking after day to day operations of the Company, coordination with various outside agencies, management of funds etc.</p> <p>She is associated with this company from 29th, December 2020 and has vast experience in manufacturing, trading and export activities covering all functions of general management as liaison in public relation for Bajoria Group of Industries.</p>
4.	Disclosure of Relationship with other directors / Manager/KMP	Mrs. Puja Bajoria is spouse of Mr. Ashutosh Bajoria who is a Non-Executive Director of the company and is not debarred from holding the office of director by virtue of SEBI order or any statutory authority.