

To,  
**BSE Limited**  
Corporate Listing Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

February 09, 2024

**Scrip Code: 520127**

Dear Sir/Madam,

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

**Ref: Resignation of Company Secretary and Compliance Officer.**

Dear Sir/Madam,

With reference to the captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Gaurav Raj has tendered his resignation from the position of Company Secretary & Compliance Officer of the Company w.e.f. close of working hours of February 10, 2024 due to his personal reasons.

We are thankful for his contributions to the Company during his tenure and wish him success in his future endeavours.

Further, a new Company Secretary & Compliance Officer shall be appointed shortly and the same shall be intimated to the Stock Exchange.

This is for your information and records

Thanking You

Yours Faithfully,

**For Balurghat Technologies Limited**

ARUN KUMAR SETHIA  
Digitally signed by  
ARUN KUMAR SETHIA  
Date: 2024.02.09  
19:18:45 +05'30'

**Arun Kumar Sethia**

**Whole Time Director**

**DIN: 00001027**

**Encl: Resignation Letter from Company Secretary & Compliance Officer**



GAURAV RAJ  
COMPANY SECRETARY

M-87, Room no. 1002,  
Shapoorji housing complex,  
Newtown, Kolkata-700135  
Email: csgauravraj@gmail.com

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**Date: 09.02.2024**

To  
Board of Directors  
Balurghat Technologies Limited  
170/2C, A.J.C Bose Road, Kolkata -700014

Subject: **Resignation from the position of Company Secretary & Compliance  
Officer of the Company**

Dear Sir(s),

I would like to tender my Resignation from the position of Company Secretary and Compliance Officer of the Company due to personal reasons, effective from the close of business hours on February 10, 2024.

I would like to express my deepest gratitude to the Board of Directors of the Company for providing me the opportunity to work under your guidance, and I also want to extend my heartfelt thanks to all my colleagues for their unwavering support and cooperation throughout my time in the Company.

Further, I will make every effort to ensure a seamless transition and facilitate the handover of my responsibilities to the new Company Secretary.

Thanking You  
Yours Faithfully,

**CS Gaurav Raj**  
Membership No: A-71866