



BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

May 13, 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: 15/2024-25	Our Reference: 15/2024-25

Dear Sir/Madam,

Sub: **Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of a Senior Management Personnel**

Pursuant to Regulation 30 of Listing Regulations, we would like to inform that Mr. Thiyagu P S, Head - Research & Development, designated as Senior Management Personnel has tendered his resignation from the said position due to personal and professional reasons. He shall be relieved from his duties w.e.f. closure of business hours of June 10, 2024. It is further informed that there is no other material reason for the resignation other than the reason as mentioned above.

Requisite disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 2015, is enclosed herewith as **Annexure-A** and the Resignation Letter of Mr. Thiyagu P S is enclosed as **Annexure B**.

You are requested to take the above information on your record.

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,



BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

Annexure - A

A. Details of Mr. Thiyagu P S as required under Regulation 30 of the Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

Sr. No	Particulars	Details of Change
1.	Reason for change viz., appointment , resignation	Mr. Thiyagu P S resigned as Head - Research & Development
2.	Date of appointment /cessation (as applicable) & terms of appointment	June 10, 2024
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

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,

LETTER OF RESIGNATION

DATE: 13-MAY-24

Dear Sriram,


Kindly accept this letter as my formal resignation from my position as Head of R&D.

I am incredibly grateful for the opportunities that I have been given in this position. I would like to thank you for being supportive during my tenure. I have enjoyed working with you and the rest of the team.

Let me know how I can help in making the transition of responsibilities as seamless as possible for everyone involved.

Thank you again.

Regards,

P.S. 

THIYACU.P.S

Employee ID : 15134.

Viral Sarvaiya

From: Sriram R
Sent: Monday, May 13, 2024 9:31 PM
To: Thiyagu PS
Cc: Rajasekar T; Viral Sarvaiya
Subject: Re: Resignation Letter

Accepted and your last date of working will be 10th June 2024.

Rgds
Sriram

Get [Outlook for iOS](#)

From: Thiyagu PS
Sent: Monday, May 13, 2024 7:47:58 PM
To: Sriram R
Cc: Rajasekar T
Subject: Resignation Letter

Hi Sriram,
Kindly accept this letter as my formal resignation from my position as Head of R&D.

I am incredibly grateful for the opportunities that I have been given in this position. I would like to thank you for being supportive during my tenure. I have enjoyed working with you and the rest of the team.

Let me know how i can help in making the transition of responsibilities as seamless as possible for everyone involved.

Thanks & Regards
Thiyagu