



# BHANSALI ENGINEERING POLYMERS LIMITED

CIN : L27100MH1984PLC032637

Registered Office : 301 & 302, 3rd Floor, Peninsula Heights, C. D. Barfiwala Road, Andheri (West), Mumbai - 400 058.  
 Tel. : (91-22) 2621 6060/61/62/63/64 • E-mail : abstron@bhansaliabs.com • Website : www.bhansaliabs.com

BEPL/SEC/2024/48

31<sup>st</sup> March, 2024

To, <b>The BSE Limited</b> Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001  <b>Security Code : 500052</b>	To, <b>National Stock Exchange of India Limited</b> Exchange Plaza, C - 1, Bandra- Kurla Complex, Bandra (East), Mumbai- 400 051  <b>Security Code : BEPL</b>
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**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III**

Dear Sir/Madam,

With reference to the captioned subject, we wish to inform that the Board of Directors of the Company at its meeting held today had, inter alia:

1. Appointed Mr. Rohinton Bomanshaw Anklesaria (DIN: 10571057) as Additional Director (Non- Executive Independent) of the Company w.e.f 1st April, 2024;
2. Appointed Mr. Firdaus Nariman Pavri (DIN: 10549118) as Additional Director (Non- Executive Independent) of the Company w.e.f 1st April, 2024;
3. Appointed Mrs. Taruna Niraj Kumbhar (DIN: 08384526) as Additional Director (Non- Executive Independent) of the Company w.e.f 1st April, 2024;
4. Appointed Mr. Dilip Krushnarao Shendre (DIN:10566412) as Additional (Executive) Director of the Company w.e.f 1st April, 2024.
5. Appointed Mr. Babulal M. Bhansali (DIN: 00102930) as the Chairman of the Company (re-designated as Chairman & Managing Director) w.e.f 1st April, 2024.
6. Approved the Re-constitution of various Committees of the Board of Directors, effective from 01<sup>st</sup> April, 2024.

In accordance with BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018102, both dated 20<sup>th</sup> June, 2018, it is confirmed that Mr. Rohinton Bomanshaw Anklesaria (DIN:10571057), Mr. Firdaus Nariman Pavri (DIN: 10549118), Mrs. Taruna Niraj Kumbhar (DIN: 08384526) and Mr. Dilip Krushnarao Shendre (DIN: 10566412) 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 such authority.

Further, we wish to inform that (i) Mr. M.C Gupta, (ii) Dr. B. S. Bhesania and (iii) Mr. Dilip Kumar shall vacate the office as Independent Directors effective from the closing hours of 31<sup>st</sup> March, 2024 on completion of their respective second consecutive term of 5 years and accordingly they cease to be Chairman / Member of committees in which they were appointed. The Board also took note of the resignation letter received from Ms. Jasmine F. Batliwalla, Independent Director (DIN: 00340273) and Mr. Kenji Asakawa, Additional (Executive) Director (DIN: 10512625).

**Satnoor Plant** : Bhansali Nagar, Taluka - Sausar, Dist. Chhindwara, Madhya Pradesh - 480 108.  
 Tel. : (07165) 226376/77/78/79 • E-mail : beplchwh@bhansaliabs.com

**Abu Road Plant** : Plot No. SP-138-143, Ambaji Industrial Area, Abu Road, Dist. Sirohi (Rajasthan) - 307 026.  
 Tel. : (02974) 226781/82/83/84 • E-mail : beplabr@bhansaliabs.com





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The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 pertaining to Appointment of Directors and Cessation /resignation of Directors are mentioned in '**Annexure A**' and '**Annexure B**' respectively, forming part of this letter.

Request you to take the above information on records.

Thanking you,

Yours faithfully,

**For Bhansali Engineering Polymers Limited**

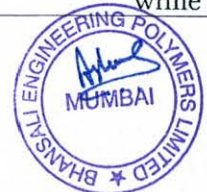
**Ashwin M. Patel**  
**Company Secretary & GM (Legal)**



Encl; As above

**Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/ HO/ CFD/ CFD-PoD1/P/CIR/2023/123 dated July 13, 2023.**

Sr no	Name	<b>Mr. Rohinton Bomanshaw Anklesaria (DIN: 10571057)</b>	<b>Mr. Firdaus Nariman Pavri (DIN: 10549118)</b>	<b>Mrs. Taruna Niraj Kumbhar (DIN: 08384526)</b>	<b>Mr. Dilip Krushnarao Shendre (DIN:10566412)</b>
1	<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Appointment as Additional Director (Non -Executive-Independent).	Appointment as Additional Director (Non -Executive-Independent).	Appointment as Additional Director (Non -Executive-Independent).	Appointment as Additional (Executive) Director.
2	<b>Date of appointment/ cessation (as applicable) &amp; term of appointment</b>	Appointed w.e.f. 01 <sup>st</sup> April, 2024 for a term of 5 years.	Appointed w.e.f. 01 <sup>st</sup> April, 2024 for a term of 5 years.	Appointed w.e.f. 01 <sup>st</sup> April, 2024 for a term of 5 years.	Appointed w.e.f. 01 <sup>st</sup> April, 2024 for a term of 3 years.
3	<b>Brief profile (in case of appointment)</b>	<p>Mr. Rohinton Bomanshaw Anklesaria is a Fellow Member of the Institute of Chartered Accountants of India (All India Rank Holder – 1979 batch) and has passed the examination(s) conducted by the Institute of Cost &amp; Woks Accountants (now ICMA) - 1978 batch. He has done L.L.B from Mumbai University</p> <p>Mr. Rohinton Bomanshaw Anklesaria have been a practising fellow member of</p>	<p>Mr. Firdaus Nariman Pavri is a B.Com and Law graduate from Mumbai University.</p> <p>Mr. Firdaus Nariman Pavri is an experienced Advocate with a demonstrated history of working in the Legal Field. He is highly skilled in document drafting, Infrastructure Project documentation, Litigation &amp; Arbitration/ Dispute Resolution.</p>	<p>Mrs. Taruna Niraj Kumbhar is a Fellow Member (FCS) of the Institute of Company Secretaries of India. She did her LLB from Government Law College, Mumbai University and PGDM-OLP from Welingkar Institute.</p> <p>Mrs. Taruna Kumbhar was earlier associated with M/s. Kaushik M. Jhaveri &amp; Co., Practicing</p>	<p>Mr. Dilip Shendre is a B.Tech in Chemical Engineering and MBA (Production Management) and associated with chemical, petrochemicals and explosives plants since last 40 years.</p> <p>Mr. Dilip Shendre is associated with the Company (at Satnoor Plant as General Manager (Manufacturing) and has vast experience in the managing factory operations while</p>



		<p>The Institute of Chartered Accountants of India for over 44 years and is actively involved in advising Senior Management of large listed companies of renowned business groups and having specialization in formulating and implementing operational and management audits &amp; reviews and interacting with the Senior Management and Board members.</p> <p>Mr. Rohinton Bomanshaw Anklesaria have handled assignments pertaining to Financial Due Diligence, Valuations, preparing feasibility studies and reports for projects and other related matters.</p>	<p>Mr. Firdaus Nariman Pavri is associated with Shapoorji Pallonji Real Estate as Additional General Manager-Legal.</p> <p>He was earlier associated with M/s Mulla &amp; Mulla, Craigie Blunt &amp; Caroe one of the leading law firms of the country and having international recognition as a Consultant.</p>	<p>Company Secretary as Senior Associate for almost a decade. She has hands-on experience of more than a decade in matters of corporate governance, secretarial audits and other corporate advisory services.</p>	<p>implementing and sustaining all the requirements of Health Safety and Environment, Quality Management System and statutory norms.</p>
4	<b>Disclosure of relationships between directors (in case of appointment of a director).</b>	Mr. Rohinton Bomanshaw Anklesaria is not related to any Director of the Company.	Mr. Firdaus Nariman Pavri is not related to any Director of the Company.	Mrs. Taruna Niraj Kumbhar is not related to any Director of the Company.	Mr. Mr. Dilip Krushnarao Shendre is not related to any Director of the Company.



**Bhansali Engineering Polymers Limited**  
**Regd. Office : 301 & 302, 3rd Floor,**  
**Peninsula Heights, C. D. Barfiwala Road,**  
**Andheri (W), Mumbai - 400 058, INDIA.**

**Annexure B**

**Details as required under Regulation 30 read with Schedule III - Para A (7B) of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/ HO/ CFD/ CFD-PoD1/P/CIR/2023/123 dated July 13, 2023**

Sr no	Name	Mr. M.C Gupta (DIN: 01362556)	Mr. Dr. B. S. Bhesania (DIN: 00026222)	Mr. Dilip Kumar (DIN: 06882358)	Ms. Jasmine F. Batliwalla (DIN: 00340273)	Mr. Kenji Asakawa (DIN: 10512625)
1	<b>Reason for change viz. appointment, resignation/cessation, removal, death or otherwise</b>	Cease to be Non – Executive Independent Director on completion of second consecutive term of 5 years.	Cease to be Non – Executive Independent Director on completion of second consecutive term of 5 years.	Cease to be Non – Executive Independent Director on completion of second consecutive term of 5 years.	Resigned as an Independent Director of the Company due to pre-occupation and other personal commitments.	Resigned as an Additional (Executive) Director of the Company due to health issues.
2	<b>Date of appointment/ cessation/Resignation (as applicable) &amp; term of appointment</b>	Close of business hours of 31 <sup>st</sup> March, 2024.	Close of business hours of 31 <sup>st</sup> March, 2024.	Close of business hours of 31 <sup>st</sup> March, 2024.	Close of business hours of 31 <sup>st</sup> March, 2024.	Close of business hours of 31 <sup>st</sup> March, 2024.
3	<b>Brief profile (in case of appointment)</b>	NA	NA	NA	NA	NA
4	<b>Disclosure of relationships between directors (in case of appointment of a director).</b>	NA	NA	NA	NA	NA
<b>Additional information in case of resignation of an Independent Director</b>						
5	<b>Letter of Resignation along with detailed reason for resignation</b>	NA	NA	NA	Enclosed as Annexure – C	NA
	<b>Names of listed entities in which the</b>	NA	NA	NA	NIL	NA



<b>resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.</b>					
<b>The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.</b>	NA	NA	NA	Ms. Jasmine F. Batliwalla (DIN: 00340273) has confirmed that there are no material reasons for her resignation other than those mentioned in the resignation letter.	NA



Annexure C

31 March 2024

The Chairman  
Board of Directors  
Bhansali Engineering Polymers Limited  
301 & 302 Peninsula Heights  
C D Barfiwala Road  
Andheri (West)  
Mumbai 400 058

Dear Sir

I hereby resign as Independent Director of Bhansali Engineering Polymers Limited effective 31 March 2024 closing hours due to personal commitments/reasons.

I confirm that there are no other material reasons for my resignation other than those mentioned above.

I thank the Board for its support during my tenure as Independent Director and wish the Company continuing success.

Sincerely



Jasmine F Batliwalla  
DIN 00340273