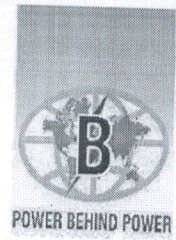


BIL ENERGY SYSTEMS LIMITED



Date:- 09/05/2022

To,

Department of Corporate Services BSE Ltd. P.J. Towers, Dalal Street, Mumbai – 400 001 Stock Code: 533321	The Manager-Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Stock Code: BILENERGY
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Sub: Outcome of Board Meeting held on 09.05.2022

Dear Sir/Madam,

With reference to the captioned subject above & pursuant to 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please note that Board of Directors of the Company in their meeting held May 09th, 2022 inter-alia approved the following:-

- 1) Intimation of **Mr. Rajendrakumar Anandilal Choudhary (DIN: 00494663)**, Executive Director (Chairperson) of the Company of the company.
- 2) Intimation of **Mr. Sureshkumar Anandilal Choudhary (DIN: 00494510)**, (Non-Executive) **Non-Independent** Director of the Company of the company.

The Intimation under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is also enclosed with this letter.


The Board Meeting was commenced at 5:00 PM and concluded at 5.30 PM

You are requested to kindly take the same on your records.

Thanking You,

Yours Faithfully,

For BIL ENERGY SYSTEMS LIMITED


SURESH SAKHARAM MORE
(DIRECTOR)

Registered office: B-11, Viral Shopping Center, Mantriwadi Sainath Road, Malad (West) Mumbai, MH 400064 India.

Tel: +91 22 2867 0603/04, Website: www.bilenergy.com, email: investors@bilenergy.com,
CIN: L28995MH2010PLC199691

BIL ENERGY SYSTEMS LIMITED



Date:- 09/05/2022

To,

<p>Department of Corporate Services BSE Ltd. P.J. Towers, Dalal Street, Mumbai – 400 001</p> <p>Stock Code: 533321</p>	<p>The Manager-Listing Department National Stock Exchange of India Limited Exchange Plaza, BandraKurla Complex, Bandra (East), Mumbai – 400 051</p> <p>Stock Code: BILENERGY</p>
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Sub: Disclosures under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you the followings,

- 1) **Mr. Rajendrakumar Anandilal Choudhary (DIN: 00494663)**, Executive Director (Chairperson) of the Company have vide their resignation letter dated 09th May, 2022, resigned from the Board of the Company with immediate effect, on account of pre- occupation and other commitments, he is not in a position to continue as Director of **Bil Energy Systems Limited**.

1. Resignation of Executive Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the Stock Exchange i.e. BSE, NSE that **Mr. Rajendrakumar Anandilal Choudhary (DIN: 00494663)**, Executive Director (Chairperson) of the Company have vide their resignation letter dated 9th May, 2022, resigned from the Board of the Company with immediate effect, on account of pre-occupation and other commitments.

We further confirm that there is no other material reason for their resignation other than those provided above.

- 2) **Mr. Sureshkumar Anandilal Choudhary (DIN: 00494510), (Non-Executive) Non-Independent** Director of the Company have vide their resignation letter dated 09th May, 2022, resigned from the Board of the Company with immediate effect, on account of pre- occupation and other commitments, he is not in a position to continue as Non-Independent Director of **Bil Energy Systems Limited**.

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CIN: L28995MH2010PLC199691

BIL ENERGY SYSTEMS LIMITED



2. Resignation of Non- Independent Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the Stock Exchange i.e. BSE, NSE that **Mr. Sureshkumar Anandilal Choudhary (DIN: 00494510)**, (Non-Executive) Non-Independent Director of the Company have vide their resignation letter dated 9th May, 2022, resigned from the Board of the Company with immediate effect, on account of pre-occupation and other commitments.

We further confirm that there is no other material reason for their resignation other than those provided above.

Kindly take the above on record and acknowledge.

For BIL ENERGY SYSTEMS LIMITED

SURESH SAKHARAM MORE
(DIRECTOR)
06873425

Registered office: B-11, Viral Shopping Center, Mantriwadi Sainath Road, Malad (West) Mumbai, MH 400064 India.

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