

BENTLEY COMMERCIAL ENTERPRISES LIMITED

Regd. Office: 301 & 302, 3rd Floor, Peninsula Heights, C. D. Barfiwala Road, Andheri (West), Mumbai - 400 058.

Phone: (91-22) 2621 6060/61/62/63/64 • E-mail: bentleycommercial@gmail.com

Website: www.bentleycommercialent.in • CIN: L24110MH1985PLC035396

February 9, 2024

To,
BSE Limited
Corporate Relationship Department,
2nd Floor, New Trading Ring,
P. J. Towers, Dalal Street,
Mumbai - 400 001.

Security Code: 512195

Sub: Intimation for Resignation of Key Managerial Personnel pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 w.e.f February 9, 2024.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be hereby informed that Mrs. Kavya Gawde has resigned from the position of Chief Executive Officer (“CEO”) of the Company on account of personal reasons with immediate effect. We further wish to state that she ceases to be a Key Managerial Personnel (as identified by the Board of Directors) of the Company with effect from close of business hours on February 9, 2024.

The detail of particulars as required under Regulation 30 of Listing Regulations read with Circular No. **SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123** dated 13th July, 2023 are given in “**Annexure A**”

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The resignation letter dated February 9, 2024 received including the reason for resignation from the post of Chief Executive Officer (“CEO”) is attached herewith as “**Annexure B**” for your information and record.

Request you to take the above information on record.

Thanking you,

Yours faithfully,

For Bentley Commercial Enterprises Limited

Meenakshi J. Bhansali

Director and Company Secretary

(DIN: 06936671)

Encl: as above

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Annexure A

Information as required under Regulation 30 - Para A (7 C) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015:

Date of cessation	With effect from the close of business hours of 9 th February, 2024.
reason for change viz. appointment, re -appointment, resignation, removal, death or otherwise	Mrs. Kavya Kishore Gawde has expressed her intention to resign from the post of CEO of the Company in order to pursue her personal interests. Accordingly, she will step down as the CEO, a Key Managerial Person of the Company from the close of business hours of 9 th February, 2024.
disclosure of relationships between directors (in case of appointment of a director)	Not applicable.

February 9, 2024

Address:

Sainath Utkarsh Seva Committee,
Siddharth Nagar, Bandra (East)
Mumbai-400051

To,
The Board of Directors,
Bentley Commercial Enterprises Limited

301 & 302, 3rd Floor, Peninsula Heights,
C. D. Barfiwala Road, Andheri (West),
Mumbai - 400 058.

Sub : Resignation from the post of Chief Executive Officer ("CEO") of Bentley Commercial Enterprises Limited

Dear Sir,

It has been my privilege to work as a Chief Executive Officer (CEO) of the Company but due to personal reasons, I hereby tender my resignation from the post of CEO of the Company with immediate effect.

Kindly accept this as resignation letter from the post of "CEO" of the Company and relieve me from my duties from closing hours of February 9, 2024. I confirm that there is no material reason for my resignation other than as stated herein above.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies and Stock Exchange to that effect.

Thanking You.

Yours Sincerely,



Kavya Kishore Gawde