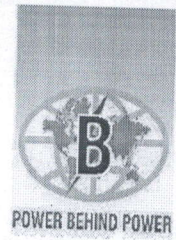


# BIL ENERGY SYSTEMS LIMITED



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 09<sup>th</sup>, 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)

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CIN: L28995MH2010PLC199691