Ref: BAL:BSE:AGM:19-20/ To

The Manager (CRD)
Bombay Stock Exchange Limited (BSE)
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Dear Sir,

September 27, 2019

ELECTRONIC FILING

SECURITY CODE: 506027

Sub: Change in Directorate – Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

Further to our letter dated 30th May 2019, we have to inform you that the Shareholders of the Company at the 39th Annual General Meeting held today i.e. on 27th September, 2019 have approved inter alia the following:

1. Appointment of Director

Shri Subrahmanya Doddamani Rama Bhat (DIN: 08466722) as an Independent Director not liable to retire by rotation to hold office for a first term of 5 (Five) consecutive years commencing from 27th September 2019.

2. Re-appointment of Director

Shri Shroff Puttabasappa Manjunath (DIN: 06719007) as an Independent Director not liable to retire by rotation to hold office for a second term of 5 (Five) consecutive years commencing from 27th September 2019.

The details as required under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, including the brief profiles of the Directors are given in Annexure ‘A’ and Annexure ‘B’ respectively attached to this letter.

We would request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Bhoruka Aluminium Limited

Raj Kumar Aggarwal
Chairman & Managing Director

Registered Office : No. 427E, 2nd Floor, Hebbal Industrial Area, Mysore 570016, Karnataka, India
Phone: +91-821-2510352/2510351, Fax: +91-821-2415291, E-mail:info@bhorukaaluminium.com,
Website: www.bhorukaaluminium.com CIN : L27203KA1979PLC003442
BHORUKA ALUMINIUM LIMITED

Annexure – A

1. **Appointment of Independent Director Shri Subrahmanya Doddamani Rama Bhat (DIN: 08466722)**

<table>
<thead>
<tr>
<th>Sl. No.</th>
<th>Details of Events that need to be provided</th>
<th>Information of such events</th>
</tr>
</thead>
<tbody>
<tr>
<td>01</td>
<td>Reasons for change viz. Appointment</td>
<td>Appointment: The Shareholders of the Company at the 39th Annual General Meeting (AGM) held on 27th September, 2019, has approved Shri Subrahmanya Doddamani Rama Bhat (DIN: 08466722) as an Independent Director not liable to retire by rotation to hold office for a first term of 5 (Five) consecutive years commencing from 27th September, 2019 up to the conclusion of 44th AGM of the Company to be held in the calendar year 2024.</td>
</tr>
<tr>
<td>02</td>
<td>Date of Appointment /Cessation (as applicable) and Term of Appointment</td>
<td>Date of Appointment: 27th September 2019 Term of Appointment: First term of 5 (Five) consecutive years commencing from 27th September 2019 (39th AGM) up to the conclusion of 44th AGM of the Company to be held in the calendar year 2024.</td>
</tr>
<tr>
<td>03</td>
<td>Brief Profile (in case of appointment)</td>
<td>As per Annexure “B”</td>
</tr>
<tr>
<td>04</td>
<td>Disclosure of relationships between directors (in case of appointment of a director)</td>
<td>Shri Subrahmanya Doddamani Rama Bhat (DIN: 08466722) is not related to any Director of the Company.</td>
</tr>
<tr>
<td>05</td>
<td>Information as required pursuant to BSE Circular Ref No. LIST/COMP/14/2018-19 dated 20th June, 2018</td>
<td>Shri Subrahmanya Doddamani Rama Bhat (DIN: 08466722) is not debarred from holding the office of directors by virtue of any SEBI/MCA Orders or any other statutory authority.</td>
</tr>
</tbody>
</table>

Registered Office: No. 427E, 2nd Floor, Hebbal Industrial Area, Mysore 570016, Karnataka, India
Phone: +91-821-2510352/2510351, Fax: +91-821-2415291, E-mail:info@bhorukaaluminium.com,
Website: www.bhorukaaluminium.com CIN: L27203KA1979PLC003442
2. **Re-Appointment of Independent Director Shri Shroff Puttbasappa Manjunath (DIN: 06719007)**

<table>
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</tr>
</thead>
<tbody>
<tr>
<td>01</td>
<td>Reasons for change viz. Appointment</td>
<td>Re-appointment: The Shareholders of the Company at the 39th Annual General Meeting (AGM) held on 27th September, 2019, has approved re-appointment of Shri Shroff Puttbasappa Manjunath (DIN: 06719007) as an Independent Director not liable to retire by rotation to hold office for a second term of 5 (Five) consecutive years commencing from 27th September, 2019 up to the conclusion of the 44th AGM of the Company to be held in the calendar year 2024.</td>
</tr>
</tbody>
</table>
| 02      | Date of Appointment /Cessation (as applicable) and Term of Appointment | Date of Re-appointment: 27th September 2019  
Term of Appointment: Second term of 5 (Five) consecutive years commencing from 27th September 2019 (39th AGM) up to the conclusion of the 44th AGM of the Company to be held in the calendar year 2024. |
| 03      | Brief Profile (in case of appointment)   | As per Annexure “B” |
| 04      | Disclosure of relationships between directors (in case of appointment of a director) | Shri Shroff Puttbasappa Manjunath (DIN: 06719007) is not related to any Director of the Company. |
| 05      | Information as required pursuant to BSE Circular Ref No. LIST/COMP/14/2018-19 dated 20th June, 2018 | Shri Shroff Puttbasappa Manjunath (DIN: 06719007) is not debarred from holding the office of directors by virtue of any SEBI/MCA Orders or any other statutory authority. |
BHORUKA ALUMINIUM LIMITED

Annexure – B

Brief Profile of Directors

Shri Subrahmanya Doddamani Rama Bhat (DIN: 08466722) aged 54 years holding a Bachelor of Science Degree. He has vast experience of over two decades in manufacturing, procurement and commercial field.

Shri Shroff Puttabasappa Manjunath (DIN: 06719007) aged 64 years holding a Bachelor of Science Degree and holds a Degree in Law. He has over two decades of experience in the field of project management consultancy and civil construction.