REF.: BBL/SECT/
To,
The BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

January 22, 2020

The National Stock Exchange Of (I) Ltd.,
Exchange Plaza, 5th Floor,
Plot No.C/1, G-Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015 regarding Cessation of term of Independent Director w.e.f 21.01.2020.

In reference of our earlier intimation, we hereby further informed that the given below Independent Directors have been retired w.e.f. 21.01.2020 and in their place other three Independent Directors have been appointed by Board in its meeting held on 17.01.2020 and already informed you accordingly.

Shri Ashok Kumar Kapoor - Independent Directors ceased w.e.f. 21.01.2020.
Shri Praveen Anand Singh - Independent Directors ceased w.e.f. 21.01.2020.
Shri Tanmay Dev - Independent Directors ceased w.e.f. 21.01.2020.

Kindly take said information on record.

Thanks,
For Banaras Beads Limited

(R.K. Singh)
Company Secretary