



NSIC-CRISIL Rated Company, An ISO 9001-2015 Company

Registered Office : (Unit II) 274/2, Samlaya-shepura Road, Village : Pratapnagar, Taluka: Savli. District : Vadodara-391520, Gujarat-India.
(L) : +91 99250 60542 (M) : +91 85111 48598 Email : cs@bansalroofing.com
CIN No. L25206GJ2008PLC053761, Website : www.bansalroofing.com

Date: 14th December, 2023

To,
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Scrip Code: 538546

Subject: Intimation Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

This is with reference to our letter dated 7th November, 2023 and 11th December, 2023 and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the resignation letter of Company Secretary and Compliance Officer Ms. Archi Shah and further intimate that she has been relieved from her duties with effect from close of business hours of 11th December, 2023.

Kindly take the same on record.

Thanking You,

For, Bansal Roofing Products Limited


Kaushalkumar S. Gupta
Chairman & Managing Director



Date: 6th November, 2023

To,

The Chirman & Managing Director
The Board of Directors
Bansal Roofing Products Limited
274/ Paiki 2, Samlaya Sherpura Road,
Village: Pratapnagar,
Taluka: Savli, Dist.: Vadodara – 391520, Gujarat, India

Subject: Resignation as Company Secretary & Compliance officer of the Bansal Roofing Products Limited (the "Company")

Dear Sir/ Madam,

I, Archi Dipalkumar Shah, was appointed as Company Secretary & Compliance officer of the Company with effect from 2nd September, 2017 pursuant to letter of appointment dated 2nd September, 2017.

I hereby tender my resignation as Company Secretary and Compliance officer of the Company due to migration to other country.

Thank You for giving me the opportunity to work in this position. I have thoroughly enjoyed working here and appreciate all of the opportunity you have given me. I would also like to express my sincere thanks to every family member of BRPL for their unwavering guidance & support during my tenure of employment with the Company.

You are kindly requested to accept this resignation letter and request you to relieve me on or before 20th of December, 2023. I am committed to ensuring a smooth transition and will work diligently in ensuring this.

Thanking You,

Yours Faithfully,



Archi Dipalkumar Shah
Company Secretary & Compliance officer.

OK accepted
07th NOV 2023
