



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

Registered Office : (Unit II) 274/2, Samlaya-sherpura 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: 11th 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, wherein the Company had informed about the resignation of Ms. Archi Shah, Company Secretary and Compliance Officer of the Company with effect from the closure of business hours on or before 20th December, 2023 & she has resigned with effect from the closure of business hours on 11th December, 2023.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith is her resignation letter accepted by the Company.

Kindly take the same on record.

Thanking You,

For, Bansal Roofing Products Limited


Kaushalkumar S. Gupta
Chairman & Managing Director

