



Structuring Dreams from Steel

Bansal Roofing Products Ltd.

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

Registered Office : (Unit II) 274/2, Samlaya-sheerpura 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: 08th February, 2024
BRPL/SEC/2024/06

To,
BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Scrip Code: 538546

Subject: Intimation of appointment of Company Secretary and Compliance Officer.

Ref.: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that, on the recommendation of Nomination and Remuneration Committee, the Board of Directors in their Meeting held on Thursday, February 08, 2024 has appointed Mrs. Ritu Kailash Bansal [*Membership No.: A71345 (former name as per ICSI records Ms. Ritu Manoj Shiotia)*] as Company Secretary and Compliance Officer and further designated her as Key Managerial Personnel w.e.f. February 08, 2024.

The particulars of Appointment of Mrs. Ritu Kailash Bansal as a Company Secretary and Compliance Officer as required to be disclosed by the Company pursuant to the Regulation 30(2) read with clause- 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 and SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are mentioned below:

SI	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of Appointment	The Appointment will be with effect from February 08, 2024.
3.	Brief Profile in case of Appointment	She is an Associates member of the ICSI and having Valid Membership No. A71345, she is having practical



Factory : (Unit-I) Plot No. 6, Raj Industrial Estate, Jarod-Samlaya Road, Village: Vadadala (Devpura), Taluka : Savli,
Dist. Vadodara, Gujarat, India. Pin 391 520. Ph. : 63523 82760

Marketing Office : 1, Bansal House, Kapurai Chokdi, Near Highway (Over Bridge), Dabhoi Road,
Vadodara-390004. Gujarat, India. Ph. : 72260 00587

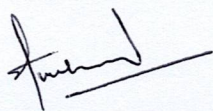
		experience of more than 2 years in the secretarial work.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Relative (Wife) of Whole Time Director.

Also pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby designate Mrs. Ritu Kailash Bansal as Key Managerial Personnel (KMP), who is authorized for the purpose of determining the materiality of an event or information and for the purpose of making disclosures to the Stock Exchanges:

Name of KMP	Designation	Contact Details
Mrs. Ritu Kailash Bansal	Company Secretary & Compliance Officer	Email ID: cs@bansalroofing.com Telephone No.: 8511148598

Kindly take the same in your records.

Thanking You,
FOR BANSAL ROOFING PRODUCTS LIMITED


Kaushalkumar S. Gupta
Chairman & Managing Director
DIN: 02140767

