

# **BSEL INFRASTRUCTURE REALTY LIMITED**

**CIN : L99999MH1995PLC094498**

Regd. Office : 737, 7th Floor, The Bombay Oilseeds & Oils Exchange Premises Co-op, Soc. Ltd.,  
The Commodity Exchange, Plot No. 2,3 & 4, Sector-19-A, Vashi, Navi Mumbai-400 705.  
Tel. : +91-22-6512 3124, Tele fax : +91 22 2784 4401, website : www.bsel.com



**Date: 31<sup>st</sup> October, 2020**

To, <b>BSE Limited</b> Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street; Fort Mumbai 400 001 Script Code: 532123 ISIN: INE395A01016	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5th Floor Plot No. C/1, G Block; Bandra (East) Mumbai 400 051  Symbol: BSELINFRA ISIN: INE395A01016
--	--

Dear Sir/Madam,

**Sub: Outcome of Board Meeting.**

Pursuant to Regulation 30 and Part A of Schedule III of the SEBI (Listing obligations and disclosure requirements) regulation 2015, this is to inform you that the Board of Directors of the Company in their meeting held today i.e. 31<sup>st</sup> October, 2020 which commenced at 4.00 p.m. and concluded at 4.30 p.m., has approved the following matter:

1. Appointed Mr. Bhavik Soni, CFO of the Company as an Additional Director (Executive) of the Company with effect from 31<sup>st</sup> October, 2020 and shall be re-designated as Executive Director of the Company. The details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in enclosed Annexure.

Kindly take the same on your records.

The information contained in this notice is also available on the Company's website [www.bsel.com](http://www.bsel.com), on the website of National Stock Exchange of India ([www.nseindia.com](http://www.nseindia.com)) and BSE Limited ([www.bseindia.com](http://www.bseindia.com)).

Thanking you.

**For & On Behalf of Board of  
BSEL Infrastructure Realty Limited**

  


**Alpa Hakani**  
**Company Secretary & Compliance Officer**  
Encl: a/a

# **BSEL INFRASTRUCTURE REALTY LIMITED**

**CIN : L99999MH1995PLC094498**

Regd. Office : 737, 7th Floor, The Bombay Oilseeds & Oils Exchange Premises Co-op, Soc. Ltd.,  
The Commodity Exchange, Plot No. 2,3 & 4, Sector-19-A, Vashi, Navi Mumbai-400 705.  
Tel. : +91-22-6512 3124, Tele fax : +91 22 2784 4401, website : www. bsel.com



## **BRIEF PROFILE**

**Details under Regulation 30 of SEBI (LODR) Regulations, 2015 read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015**

<b>Mr. Bhavik Soni</b>		
Reason for change viz. appointment, resignation, removal, death or otherwise	:	Appointment as Additional Director (Executive) of the company and shall be re-designated as Executive Director of the Company
Date of Appointment	:	31 <sup>st</sup> October, 2020
Term of Appointment	:	Mr. Bhavik Soni has been appointed as Additional Director, to hold office till the date of ensuing Annual General Meeting of the Company. His appointment as Executive Director would be subject to shareholders' approval.
Brief profile (in case of appointment)	:	<p>BSEL Infrastructure Realty Limited has appointed Mr. Bhavik Soni as the Additional Director of the Company.</p> <p>He is a Post Graduate and holds specialization in Customs, Import &amp; Export Management and Taxation Management.</p> <p>He also holds expertise in Goods and Services Tax (GST) related matters including Monthly /Quarterly compliances and Auditing.</p>
Disclosure of relationships between Directors (in case of appointment as a Director)	:	Mr. Bhavik Soni is not related to any Director or KMP of the Company.

**For BSEL Infrastructure Realty Limited**

*Alpa Hakani*



**Alpa Hakani**

**Company Secretary & Compliance Officer**