



BEARSELL LIMITED

Regd. Office :
47, Greams Road,
CHENNAI - 600 006. (INDIA)
Tel : 2829 32 96, 2829 09 00
GSTIN : 33AAACB1429P2ZP
CIN No. : L65991TN1936PLC001428
E-mail : ho@beardsell.co.in
Website : www.beardsell.co.in

Sec : May : 2019

20TH May, 2019

The Listing Manager,
National Stock Exchange of India Limited,
Exchange Plaza
Bandra Kurla Complex, Bandra (E)
Mumbai-400 051
Scrip Code: BEARSELL

The Listing Manager
BSE Limited
Registered Office : Floor 25
P J Towers, Dalal Street,
Mumbai – 400 001
Scrip Code: 539447

Dear Sir,

Pursuant to Regulation 30 read with Part-A, Para A of Schedule III of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations 2015 we would like to inform you that our Managing Director's term expired on 19th May, 2019 and he has intimated to the Board of Directors of his request not to renominate him as Managing Director .

The above matter will be taken up at the ensuing Board Meeting scheduled on 24th May 2019.

Kindly take on record the above intimation

Thanking you,

Yours Faithfully,
For BEARSELL LIMITED


K MURALI
Companysecretary

