



# BEARDELL LIMITED

Regd. Office :  
47, Greams Road,  
CHENNAI - 600 006. (INDIA)  
Tel : 2829 32 96, 2829 09 00  
Fax : 044-2829 03 91  
CIN No. : L65991TN1936PLC001428  
E-mail : ho@beardsell.co.in  
Website : www.beardsell.co.in

6<sup>th</sup> December 2022

To,

National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No.C/1, G Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400051  
Scrip: BEARDELL

BSE Limited  
Corporate Relationship Department  
Phiroz Jeejheebhoy Towers  
Dallal Street,  
Mumbai - 400001  
Scrip: 539447

Dear Sirs,

Sub: Intimation under Regulation 30 and 31A of the SEBI (LODR) Regulations 2015 about sad demise of Mrs.Lalithamba Panda, belonging to the promoters of the company

In compliance with the Regulation 30 and 31A(6)(c) of SEBI (LODR) Regulations 2015, this is to inform that the Company was intimated about the sad demise of Mrs.Lalithamba Panda, belonging to the promoters of the Company on 5<sup>th</sup> December 2022.

Please take it into your records.

Thanking you,

Yours faithfully,  
For BEARDELL LIMITED

Company Secretary & Compliance Officer

Encl: As above