



BEARDSELL LIMITED

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

Sec : MAY : 2021

7th May 2021

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

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

Dear Sir,

Sub : Intimation Of Change In Company Secretary & Compliance Officer Pursuant To
Regulation 30 Of SEBI (LODR), 2015 – (Resignation / Appointment) – Reg.
Ref : Our Letter dated 7th May, 2021 (out Come of the Board Meeting held on 7th May , 2021)
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We are furnishing the following announcement towards intimation in Change in Company Secretary and Compliance Officer, which was also informed thru out-come of the Board Meeting held on 7th May, 2021 towards Resignation and appointment of Company Secretary in Point No.3 & 4 as stated below :

3. The Board took on record the resignation of Ms T Anantha Jothi, Company Secretary and Compliance officer who resigned on 30th April, 2021(also informed vide our letter SECR : April : 2021 dated 30th April, 2021)
4. The Board approved the proposal of appointment of Mr.K Murali as Company Secretary and Compliance Officer with effect from 1st May 2021 (Details also available in a separate letter – intimation of Change in Company Secretary and Compliance Officer)

Pursuant to provisions of section 203 of Companies Act 2013 and Rule 8 and Rule 8A of Companies appointment & Remuneration of Managerial Personnel Rules 2014)as amended from time to time, we hereby conforming the appointment of Mr K Murali , as Company Secretary and Compliance officer and Key Managerial personnel (“KMP”) of the Company with effect from 1st May 2021 consequent to the resignation of Ms. T Anantha Jothi Company Secretary and Compliance officer and Key Managerial personnel (“KMP”) of the Company who Resigned on 30th April,2021

The Contact Details of Mr K Murali, Company Secretary – Compliance Officer and KMP are :

1. Tel : 91-9381727599
2. E- Mail : km@beardsell.co.in

The Above information is also being uploaded on the Company's Website. We are also enclosing Annexure - I and Profile of the Company Secretary - pursuant to Regulations 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation,

Kindly take on record the above intimation.

Thanking you
Yours faithfully,
For BEARDSELL LIMITED

V.V.Sridharan
Chief Financial Officer

BRANCHES : AHMEDABAD - BANGALORE - CHENNAI - COIMBATORE - HYDERABAD - KOCHI
MUMBAI - NEW DELHI - VISAKHAPATNAM



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Annexure – I Information As per Regulation 30 of SEBI(Listing

i)	Reason for Change	Mr.K Murali has been appointed As Company Secretary – Compliance Officer and Key Managerial person consequent to the resignation of Ms.T.AnaNtha Jothi, Company Secretary and Compliance officer and Key Managerial personnel (“KMP”) of the Company who resigned on 30 th April 2021.
ii)	Date of appointment /cessation (as applicable) & term of appointment	Mr.K.Murali has been appointed As Company Secretary – Compliance Officer with effect from 1 st May, 2021.
iii)	Brief profile (in case of appointment)	Brief Profile For Mr.K. Murali is enclosed
iv)	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For BEARDSELL LIMITED

V.V.Sridharan
Chief Financial Officer

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Brief Profile of Mr K Murali – Company Secretary

Personal Information:		
Name	:	K Murali
Father's Name	:	Mr A Krishnamurthy (Late)
Date of Birth & Age	:	24 th May 1962 – 58 years
Communication Address	:	Ganesh Flats, S-6, 1/19/ EllaiammanKoil Street, West Mambalam, Chennai 600 033
Mobile Contact	:	9381727599
Email Contact	:	kmurrali62@gmail.com
PAN NUMBER	:	ALFPK3479B
Aadhar No	:	2576 6989 7532
Academic Qualification	:	B.Com from DG Vaishnav College, Chennai – 1979- 1982
Professional Qualification	:	Associate member of the Institute of Company Secretaries of India.
Membership Number	:	ACS20089 – June 2006
Computer Knowledge	:	Working knowledge of MS Excel and Word.
Experience:		
Previous assignments:		1. Kumbakonam Mutual Benefit Fund Nidhi Limited : as Company Secretary from August 2020 to March 2021
		2. Beardsell Ltd (listed in NSE & BSE) – Worked for 12 years and 5 months as Company Secretary and retired on 31 st May 2020
		3. BBL Daido Pvt Ltd – Secretary & Finance Manager – May 2007 to December 2007
		4. Trimentus Technologies Pvt Ltd – Company Secretary – Jan 2007 to April 2007
		5. Airlift Container Lines Pvt Ltd – Accounts Manager – Jan 2000 to Dec 2006
		6. South Asian Financial Exchange Ltd – Asst Managers (Accounts & Secretarial) – 1988 – 1999 -12 years
		7. Other previous assignments: From 1982 to 1987 as Accounts Assistant in small firms
		Experience in Secretarial HR functions:
		<ul style="list-style-type: none"> • Compliance of corporate laws which includes Companies Act, SEBI (LODR) Regulations, SEBI (ICDR) Regulations and SEBI (SAST) Regulations. • Handled merger and demerger under erstwhile Companies Act 1956. • Experience in Open Offer and Preferential Issue. • Exposure to stock split, bonus. • Handled Rights Issue of Equity Shares under COVID-19 situation. • Experience in handling Board / Committee meetings / AGM / EGM / Postal Ballot • Interaction with Registrar and Transfer Agents (Cameo Corporate Services Ltd) and depositories (NSDL & CDSL). • Handling investors grievances. • Maintaining statutory registers and minutes of board / committee / general body meetings. • Interaction with Credit Rating Agencies. • Updation of Company's website as required under SEBI (LODR) regulations. • Handled the HR Department • Constantly updating the directors and promoters on latest amendment to corporate laws

For BEARDELL LIMITED

V.V.Sridharan
 Chief Financial Officer

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