



BEARDELL 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

SECR : SEPT : 2019
The Listing Manager
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai 500 001
Scrip code :BEARDELL

25th September, 2019

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

Dear Sir

Sub : Disclosure of events pursuant to Regulation 30(2) read with Para A Part A of Schedule III of SEBI (LODR) Regulations 2015, - Detailed reasons for the resignation of independent directors as given by the said director shall be disclosed by the listed entities to the stock exchanges.

Ref : Our Letter dated 16th September, 2019 regarding – Resignation of our Director Mr R Gowrishanker - Non-Executive Independent Director, has resigned from the Board with effect from 16th September, 2019

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Further to our letter dated 16th September, 2019, resignation of our Director Mr R Gowrishanker - Non-Executive Independent Director, (vide his letter dated 15/09/2019 and the same received on 16/09/2019), we have received a confirmation from Mr R Gowrishanker, (vide his letter dated 21/09/2019 and the same received on 25/09/2019) that there is no other material reasons other than those provided stated in his above resignation letter.

Kindly take on record the above submission.

Thanking you,
Yours faithfully,
For BEARDELL LIMITED


K Murali
Company Secretary



Encl : as above

Gowri R Shanker

To: The Board of Directors

Sep 21, 2019

BEARDELL LTD

Subj: My Resignation as an Independent Director- Follow Up

Dear Sirs

It has come to my attention today that an Independent Directors who resign must also affirm that there is no material reason for the resignation other than that stated in the letter or provide such other reasons. I hereby affirm that there is no material reason other than that stated in the letter for my resignation.

Yours sincerely

R.Gowrishanker

