

BIL ENERGY SYSTEMS LIMITED



Dated: 24th December, 2021

To,

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| Department of Corporate Services BSE Ltd. P.J. Towers, Dalal Street, Mumbai - 400 001 SCRIP CODE: 533321 | The Manager-Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 SYMBOL: BILENERGY |
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Dear Sir / Madam,

Sub: Outcome of Board Meeting held on Friday, 24th December, 2021.

The Board of Directors of the company at its Meeting held on **Friday, 24th December, 2021**, commenced at 04.00 p.m. And concluded at 04.30 p.m. has approved the following:

The Board of Directors of the Company has considered and approved the resignation of Ms. Pooja Soni, as a Company Secretary & Compliance officer of the Company with effect from 24th December, 2021. Consequent to her resignation as Company Secretary, Ms. Pooja Soni also ceases to be Compliance Officer of the Company. Company will appoint new Company Secretary & same will be intimated to Stock Exchange(s).

Kindly take the same on your records.

Thanking you,

Registered office: B-11, Viral Shopping Center, Mantriwadi Sainath Road Malad (West) Mumbai
City MH 400064 IN

Tel: +91 22 2867 0603/04, Website: www.bilenergy.com, email: investors@bilenergy.com, CIN:
L28995MH2010PLC199691

BIL ENERGY SYSTEMS LIMITED



Yours faithfully,

For **Bil Energy Systems Limited**,

Rajendrakumar Choudhary
Director
(Din: 00494663)

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