

**The Listing Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai 400 001**



Scrip Code: 522004

31st July, 2024

Dear Sir / Madam,

Subject: Outcome of Board Meeting No. 2/2024-25 under Regulation 30 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 we wish to inform you that the Board of Directors at its meeting held today i.e. 31st July, 2024 have inter-alia considered and approved the following matters.

1. Subject to approval of the shareholders of the Company and based on the recommendation of the Nomination and Remuneration Committee, the appointment of Mr. Aditya Malkani (DIN: 01585637) as an Additional Director designated as a Non-Executive Independent Director on the Board of Directors of the Company for a term of five (5) years with effect from 31st July, 2024, not liable to retire by rotation (profile of Mr. Aditya Malkani is annexed in Annexure A)

In accordance with the circular dated 20th June, 2018 issued by the Stock Exchanges, we confirm that Mr. Aditya Malkani is not debarred from holding the office of director by virtue of any order passed by SEBI or any other such authority. Further, he is not related to any Director of the Company and satisfies the criteria of independence as prescribed under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015



2. Approval to conduct Postal Ballot for following matters:
 - a. Appointment of Mr. Aditya Malkani (DIN: 01585637) as an Additional Director designated as a Non-Executive Independent Director on the Board of Directors of the Company for a term of five (5) years with effect from 31st July, 2024.
3. The Board of Directors noted that second and final term of Mr. Subodh Bhargava (DIN: 00035672) and Mr. Ameet Hariani (DIN: 00087866) as Non- Executive Independent Director will be completed on 31st July, 2024 and consequently they will be ceased to be an Independent Director of the Company w.e.f. the closing of the business hours on 31st July, 2024. The Board of Directors and Management of the Company placed on record their deep appreciation for the contributions made by Mr. Subodh Bhargava and Mr. Ameet Hariani during his association with the Company over the years.

The Meeting commenced at 11.00 A.M. and concluded at 11:45 A.M.

Kindly take the same on your record.

Thanking you
Yours faithfully,
For **Batliboi Limited**

Pooja Sawant
Company Secretary
ACS- 35790

Place: Mumbai
Encl: As above



Annexure A

Details pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023:

The details of Mr. Aditya Malkani (DIN: 01585637) are as under:

Details of events that needs to be provided	Information of such event
Reason for change viz. appoinhment, resignation, removal, death or otherwise;	Appointment
Date of appointment	Effective from 31 st July, 2024
Term of Appointment	Appointed as an Additional Director designated as a Non-Executive Independent Director on the Board of Directors of the Company, for a term of five (5) years with effect from 31 st July, 2024, not liable to retire by rotation.
Brief Profile	Mr. Aditya Malkani is Managing Director at Ador Welding Limited Listed with BSE Limited and National Stock Exchange of India Limited. He has pursued B.A. (Economics) from Oberlin College (Ohio, USA) and MBA from Indian School of Business (ISB, Hyderabad). He has prior experience in Marketing & Finance functions of MNCs in FMCG Industry. He is involved across varied functions ranging from corporate marketing & exports to strategic planning & new business initiatives across Ador Group of Companies. Outside of work Aditya's interest lie in Golf, Tennis, Padel & Swimming.
Disclosure of relationships between directors	Mr. Aditya Malkani is not related to any of the Directors of the Company.