



Structuring Dreams from Steel



Bansal Roofing Products Ltd.

NSIC-CRISIL Rated Company, An ISO 9001-2015 Company

Registered Office : (Unit II) 274/2, Samlaya-sheerpura Road, Village : Pratapnagar, Taluka : Savli. District : Vadodara-391520, Gujarat-India.
(L) : +91 99250 60542 (M) : +91 85111 48598 Email : cs@bansalroofing.com
CIN No. L25206GJ2008PLC053761, Website : www.bansalroofing.com

Date: 7th November, 2023

To,
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Scrip Code: 538546

Subject: Intimation Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that Ms. Archi Shah has tendered her resignation dated 6th of November, 2023 from the post of Company Secretary and Compliance Officer of the Company due to migration to the other country.

The Company has accepted her resignation on 7th November, 2023, and she will be relieved from her Responsibilities on or before 20th of December, 2023.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 are provided in **Annexure A**.

This is for your information.

Thanking You,

For, Bansal Roofing Products Limited

KAUSHALKUMAR
SATYANARAYAN
GUPTA
Digitally signed by
KAUSHALKUMAR
SATYANARAYAN GUPTA
Date: 2023.11.07
17:02:51 +05'30'



Kaushalkumar S. Gupta
Chairman & Managing Director

Factory : (Unit-I) Plot No.6, Raj Industrial Estate, Jarod-Samlaya Road, Village: Vadadala (Devpura), Taluka : Savli,
Dist. Vadodara, Gujarat, India. Pin 391 520. Ph. : 63523 82760
Marketing Office : 1, Bansal House, Kapurai Chokdi, Near Highway (Over Bridge), Dabhoi Road,
Vadodara-390004. Gujarat, India. Ph. : 72260 00587



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Annexure I

Sr. No.	Details of event that need to be provided	Information of such Event(s)
1.	Reason for change viz. appointment , resignation, removal , death or otherwise	Due to migration to other country. She is unable to discharge the duties of Company Secretary & Compliance officer of the Company
2.	Date of appointment /cessation & terms of appointment	From the closure of business hours on or before 20 th of December, 2023
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable