

Date: 25/08/2021



Formerly known as BIL Continental Ltd.

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai - 400 001

Ref: BSE Scrip Code: 530841

Sub: Key Managerial Personnel for the purpose of determining materiality of an event or information under Regulation 30(5) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam


We are enclosing herewith Authorized Key Managerial Personnel for the purpose of determining materiality of an event or information under Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for your information and record.

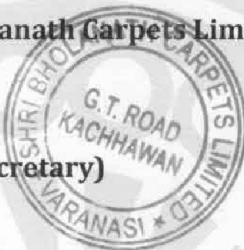
Designation	Chief Financial Officer & Director
Name	Mr. Vivek Baranwal
Contact No.	542-2620221
Email Id	cs@bholanath.biz
Contact Address	G.T. Road, Kachhawan, Varanasi- 221313, U.P.

Designation	Company Secretary & Compliance officer
Name	Mr. A. K. Pal
Contact No.	542-2620221
Email Id	cs@bholanath.biz
Contact Address	G.T. Road, Kachhawan, Varanasi- 221313, U.P.

Please take the same in your records.
Thanking You,
Yours Faithfully

For Shri Bholanath Carpets Limited


A. K. Pal
(Company Secretary)



Registered Office:

G. T. Road, Kachhawan, Varanasi-221313, Uttar Pradesh, India
Phone: +91-542-26 20 221 • Fax: +91-542-26 20 090
Email: info@bholanath.biz • Website: www.bholanath.biz

WE CARPET THE WORLD

CIN: L17226UP1973PLC003746