



Formerly known as BIL Continental Ltd.

Date: 13.02.2021

To
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai
Maharashtra-400001

SCRIP CODE: 530841

Sub: Outcome of 06/BM/2020-21 held on 13.02.2021.

Dear Sir/Ma'am

This is to inform you that 06/2020-21 meeting of Board of Directors of the company held on Today, i.e. 13rd February 2020, at the registered office of the company at G.T. Road, Kachhawan, Varanasi, U.P.-221313 at 12.30 p.m. and concluded on 6:40 p.m. to consider and approved the following:

1. To approved Unaudited Financial Results for the quarter ended 31st December, 2020, along with Limited Review Report thereon.
2. To approved the Appointment of Shri Sunil Pal as Additional Director (Non-Executive Independent Director).
3. To Change the Designation of Shri Harish Baranwal from Director to Managing Director under Executive category.

The Company is hereby disclosing the following details as mandated under the provision of Regulation 30 and SEBI Circular dated 9th September, 2015, regarding continuation disclosure requirements for the listed entities.



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

CIN: L17226UP1973PLC003746

WE CARPET THE WORLD

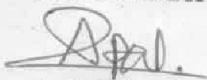
| Brief Profile of Independent Director | |
|--|---|
| Name of the Director | Sunil Pal |
| PAN | AHUPP4474G |
| DIN | 07858880 |
| Date of Birth | 22.08.1988 |
| Nationality | Indian |
| No. of Equity Shares held | NIL |
| Qualification | B.Com. |
| Professional Qualification | Computer Networking Engineer & MCSA |
| Directorship held in other Companies | NIL |
| Reason for change | Appointment as an Additional Director under Non-Executive Independent Director of the Company |
| Brief Profile | Shri Sunil Pal is a graduate in Commerce and Computer Networking Engineer. He also did the MCSA in Computer Felid. He has more than 8 years a good experience and knowledge in the field of IT. He has vast experience in the field of administration work and also have a good communication skill and ability to lead as Director in the Company. |

| Brief Profile of Independent Director | |
|--|--|
| Name of the Director | Harish Baranwal |
| PAN | ACEPB0693A |
| DIN | 01722061 |
| Date of Birth | 10.08.1972 |
| Nationality | Indian |
| No. of Equity Shares held | 57500 |
| Qualification | B.Com. |
| Directorship held in other Companies | 1. Shri Bholanath Industries Ltd. 2. Organic Weave Ltd. |
| Reason for change | Appointment as a Managing Director |
| Date of Appointment | 13.02.2021 |
| Brief Profile | Shri Harish Baranwal is a graduate in Commerce. He has good interpersonal, communication skills and ability to lead as Director. He has vast experience in the field of administration work. |

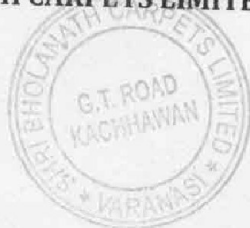
This is for your information and record. Kindly acknowledge receipt.

Thanking you,
Yours faithfully:

FOR SHRI BHOLANATH CARPETS LIMITED



A. K. Pal
Company Secretary
Place: Varanasi



Encl:a/a