



Formerly known as BIL Continental Ltd.

Date: 11.05.2022

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

BSE SCRIIP CODE: 530841

Sub: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015- Resignation of Company Secretary of the Company.

Dear Sir/Ma'am

With reference to the above captioned subject matters, we would like to inform you that **Mr. A K PAL** having membership of **ICSI- A43682** has given resignation letter dated **10/05/2022** from the post of the **Company Secretary & Compliance Officer of the Company.**

Therefore, it is hereby requested kindly take on your record the same under the regulation of the SEBI (LODR) Regulations, 2015.

Kindly acknowledge the receipts.

Thanking you,

Yours faithfully:

FOR SHRI BHOLANATH CARPETS LIMITED

Vivek Baranwal
Director & CFO
DIN: 02076746



Place: Varanasi

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