



Formerly known as BIL Continental Ltd.

Date: 02.06.2022

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

BSE SCRIP CODE: 530841

Sub: Intimation Regarding Resignation of Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that **Mr. Sunil Pal (DIN: 07858880)**, Independent Director has resigned from the Board of Directors w.e.f. 30th May 2022 due to the reason below mentioned;

Sr. No.	Disclosure Requirement	Details
1	Reason for change i.e. Resignation	Mr. Sunil Pal (DIN: 07858880) has expressed his intention to resign as an Independent Director w.e.f. 30.05.2022 due to personal and unavoidable circumstances as mentioned his resignation letter
2	Date of cessation	w.e.f. 30.05.2022

Further, the Company has received confirmation from **Mr. Sunil Pal (DIN: 07858880)** that there are no other material reason for his resignation other than those which is provided in his resignation letter.

Please take the above in your record and acknowledge the receipts.

FOR SHRI BHOLANATH CARPETS LIMITED


Vivek Baranwal
Director
DIN: 02076746

Place: Varanasi



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