

BTTL/ June 14, 2018

BSE Limited Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, MUMBAI - 400 001.

Sub: Resignation from the post of Company Secretary, Compliance Officer and Chief Financial Officer

Dear Sir,

This is to inform you that Mr. Rahul Handa, Company Secretary and Chief Financial Officer of the Company has resigned from the post of Company Secretary, Compliance Officer and Chief Financial Officer of the Company and has been relieved from the services with effect from 13th June, 2018.

Thanking you,

Yours faithfully, For BHILWARA TECHNICAL TEXTILES LIMITED

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SHEKHAR AGARWAL MANAGING DIRECTOR DIN: 00066113 7, SADHNA ENCLAVE NEW DELHI – 110 017

Bhilwara Technical Textiles Limited

Corporate Office : Bhilwara Towers, A-12, Sector-1 Noida · 201 301 (NCR-Delhi), India Tel. : +91-120-4390300 (EPABX) Fax : +91-120-4277841 Website: www.bttl.co.in Registered Office : LNJ Nagar, Mordi, Banswara - 327 001 (Raj.) India Tel. : +91-2961-231251-52, 231385, +91-2962-302400 Fax : +91-2961-231254 Website: www.lnjbhilwara.com GSTIN: 08AADCB5709M1ZF

Corporate Identification No.: L18101RJ2007PLC025502