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BTTL/
November 9th, 2021

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

Scrip Code:- 533108

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement), Regulation, 2015, we would like to inform you that Shri P S Dasgupta (DIN-00012552), Independent Director of the Company has tendered his resignation from the position of Independent Director of the Company vide his resignation letter date 7th November, 2021 received on 8th November, 2021 w.e.f. the conclusion of the scheduled Board meeting dated November 10, 2021, wherein he has conveyed his inability to continue on the Board of the Company due to professional exigencies. The copy of his resignation letter is enclosed herewith.

In term of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015 read with Schedule III, Part-A, there is no other material reason other than his professional exigencies for resignation from the Board of the Company.

The above is for your information.

Thanking you,

Yours faithfully,
For **Bhilwara Technical Textiles Limited**

Shekhar Agarwal
Chairman & Managing Director and CEO
DIN-00066113

Encl: As above

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.btll.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



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Date 7th November, 2021

To

The Chairman,
Bhilwara Technical Textiles Ltd.
Bhilwara Towers,
A-12, Sector-1,
Noida-201 301

Dear Sir,

Due to my professional exigencies, I am unable to continue on the Board of Directors of the Company. Therefore, I regretfully submit my resignation from the membership of the Board of Directors of Bhilwara Technical Textiles Limited. My resignation may come into effect upon the conclusion of the scheduled Board Meeting on the 10th November, 2021.

Kindly cause the company to complete the requisite formalities under the Companies Act in this behalf.

I must place on record my thanks to each and every member of the Board of Directors, all the Executives and Staff of the company for all the co-operation and courtesy extended to me.

Thanking you,

Yours faithfully,


(P. S. DASGUPTA)