

Brahmanand Himghar Limited

REGD. OFFICE: Village- Chekuasole, P.O – Jogerdanga, P.S – Goaltore,
Paschim Medinipur, West Bengal- 721121. PHONE NO: 03227-218314
Correspondence address: 1st Floor Muneshwari Bhawan Contractors Area
Bistupur Jamshedpur- 831001 CIN-L29248WB1990PLC049290
Phone No- 0657-6579477 Email id- csbrahmanand@gmail.com

To
Executive Listing/Listing Department
The Calcutta Stock Exchange Limited
7, Lyons Range, Dalhousie,
Kolkata-700001, West Bengal

Ref: Scrip Code-012639

Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

With reference to the captioned subject and regulation, we hereby inform you that the following decisions were taken at the Board meeting of the Company held on Friday, 25th February 2022 at 12.30 P.M. and concluded at 1.00 P.M.

- 1) Ms. Priyanka Raha (DIN: 08812752), Independent Director of the Company tendered her resignation on 16th February, 2022 and the Board has accepted and take a note of her resignation w.e.f 16th February, 2022. The Nomination and Remuneration Committee of the Company is in the process of identifying and recommending candidates for filling up this vacancy caused by the resignation as per the provisions of Companies Act, 2013.
- 2) The Company has already intimated in pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") to Stock Exchange about the Resignation of Ms. Priyanka Raha (DIN: 08812752) Independent Director of the Company on 16th February, 2022.

You are requested to take the above information on your record.

Thanking You,

Yours faithfully,

For, Brahmanand Himghar Limited

Parin Mittal
Managing Director
DIN: 07052211
Place: Jamshedpur
Date: 25/02/2022