



BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

June 9, 2016

Listing Compliance Department,
National Stock Exchange Limited,
'Exchange Plaza', Plot No.C/1, G Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400 051

Scrip Code – 'BUTTERFLY'

Dear Sir,

Disclosures of events – Part A of Schedule III, Item No.7 – change in Directors

Kindly note the following changes on the Board of Directors of the Company :

1. Mr.D.Krishnamurthy, Executive Director-cum-Company Secretary
(Mr.Krishnamurthy) :

The term of Mr.Krishnamurthy, who was appointed as Executive Director-cum-Company Secretary for a period of three years from 1.6.2013 to 31.5.2016 at the Annual General Meeting of the Company held on 26th July 2013, ended on 31.5.2016. At the meeting of the Board of Directors held on 30.5.2016, the Board decided to retain the services of Mr.Krishnamurthy as Company Secretary upto 30th June 2016 or such other date, whichever is later till completion of the matters connected with the Company's ensuing Annual General Meeting. At the same meeting, the Board also appointed Mr.K.S.Ramakrishnan, a qualified Company Secretary, to take over from Mr.Krishnamurthy as soon as he is relieved from the Company's services.

2. Mr.V.R.Lakshminarayanan, Independent Director :

Mr.V.R.Lakshminarayanan, who was appointed as an Independent Director at the Annual General Meeting of the Company held on 31st July 2014, resigned from the Board with effect from 31st May 2016. At the meeting of the Board of Directors held on 9th June 2016 his resignation was accepted.

Kindly treat the above as in compliance with Regulation 30 of the Listing Regulations.

Thanking you,

Yours faithfully,

For BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

K.S. Ramakrishnan

K.S.RAMAKRISHNAN

Dy.Company Secretary & General Manager-Legal

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