

# Billwin Industries Limited

79, Vishal Industrial Estate, Village Road,  
Nahur (W), Mumbai - 400078.  
• Tel : 022 -25668112

Email- [info@billwinindustries.com](mailto:info@billwinindustries.com)

Web- [www.billwinindustries.com](http://www.billwinindustries.com)

CIN-L18104MH2014PLC252842



Date: 12<sup>th</sup> August, 2024

To  
The Listing Department  
Bombay Stock Exchange Limited  
Phirozee Jeejeebhoy Towers  
Dalal Street, 25<sup>th</sup> Floor  
Mumbai - 400 001

**Sub: Outcome of the Board Meeting held on Monday, August 12, 2024, pursuant to Regulation 30, and other applicable Regulations of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015.**

Dear Sir/Madam

With reference to the captioned subject and in compliance with the Regulation 30, and other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the Board of Directors of Company at its Meeting held today i.e. on Monday, August 12, 2024 inter alia has;

1. Pursuant to recommendation of the Nomination and Remuneration Committee, appointed Mr. Alope Dasgupta (DIN: 00047772) as an Additional Director in the capacity of (Non- Independent, Non-Executive Director) of the Company with effect from August 12, 2024.

Further, in accordance with the circular dated June 20, 2018 issued by BSE Limited, we hereby confirm that Mr. Alope Dasgupta are not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

The disclosures pursuant to Regulation 30 of (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 with respective to above mentioned items are enclosed herewith.

The Meeting was commenced at 04.00 p.m. and concluded at 04.30 p.m.

Please take the same on your records and suitably disseminated at all concerned.

Yours faithfully,

For **Billwin Industries Limited**

Subrata Dey  
Managing Director  
DIN: 06747042

Encl. As above



# Billwin Industries Limited

79, Vishal Industrial Estate, Village Road,  
Nahur (W), Mumbai - 400078.  
• Tel : 022 -25668112

Email- [info@billwinindustries.com](mailto:info@billwinindustries.com)

Web- [www.billwinindustries.com](http://www.billwinindustries.com)

CIN-L18104MH2014PLC252842

**Disclosure pursuant to Regulation 30 of (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023;**

## Item No :- 1

Appointment of Director:

Particulars	Details
Name	Aloke DasGupta
Reason for change	Appointment
Date and Term of appointment	Mr. Aloke DasGupta (DIN: 00047772) as an Additional Director in the capacity of (Non-Independent Non-Executive Director,) of the Company with effect from August 12, 2024, subject to the approval of the Members of the Company.
Brief Profile	Mr. Aoke Dasgupta has adequate experience of working over two decades in in the 'credit' side including deep experience in financing of large Projects, primarily Infrastructure Projects. Credited (as a banker), financial closures of Infrastructure/Power Projects on 'project finance' basis and structured deals. He is also guest faculty in bankers' training colleges.
Disclosure of relationships between Directors	There are no inter-se relations between Mr. Aloke Dasgupta and the other Members of the Board.