

Brahmanand Himghar Limited

REGD. OFFICE: Village- Chekuasole, P.O – Jogerdanga, P.S – Goltore,
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: Intimation of Resignation of Company Secretary and Key Managerial Personnel (KMP) of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that **Sweta Goenka (Membership No: A52229)** has tendered resignation from the position of the Company Secretary and Key Managerial Personnel (KMP) of the Company with effect from **12th July, 2024**. The details required under Regulation 30 of the Listing Regulations are given as under:

S. No	Disclosure Requirement	Details
1	Reason for Change viz appointment, resignation, removal, death or otherwise	Resignation due to personal reasons Sweta Goenka (Membership No: A52229) has been associated with the Company since 18 th April, 2019. Sweta Goenka (Membership No:A52229) has expressed his intention to resign as Company Secretary and Key Managerial Personnel (KMP) of the Company with effect from i.e. 12 th July, 2024.
2	Date of appointment/cessation(as applicable) & Term of appointment	12 th July, 2024.

Further, the Company has received confirmation from **Sweta Goenka (Membership No:A52229)** that there are no other material reasons for his resignation other than those which are provided in the resignation letter dated **12th July, 2024**. The said confirmation received is enclosed herewith.

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

Thanking You,

For, Brahmanand Himghar Limited

Parin Mittal



Parin Mittal
Managing Director
DIN:07052211

Place: Jamshedpur
Date: 18-07-2024

Encl: As Above

Dated: 12th July, 2024

To,

The Directors

BRAHMANAND HIMGHAR LIMITED

Village - Chekuasole, P.O. Jogerdanga, P.S. Goaltore,

Midnapore, Paschim Medinipur, West Bengal, India, 721121

Sub: Resignation from the post of Company Secretary of BRAHMANAND HIMGHAR LIMITED ("the Company")

Dear Sir,

This is to inform you that I, CS Sweta Goenka (ICSI Membership No. A-52229), hereby tender my resignation from the post of Company Secretary of the Company due to personal reasons.

The Directors are kindly requested to accept my resignation with immediate effect and take the same on their records. I also request the Directors to relieve me from the duties of my post with immediate effect.

I would like to thank the Directors and the fellow members for the support extended during my tenure as Company Secretary.

Further, request you to file the necessary forms with the Registrar of Companies, Kolkata, to give the effect of this resignation.

Thanking You,

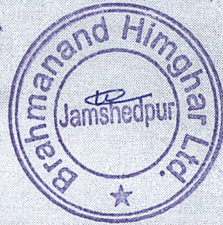
Best Regards,

Sweta Goenka
Sweta Goenka

(Membership No:- A52229)

eCSin: RA052229A000098429

Accepted.



Parvin Mittal