

April 26, 2018

BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400 001

Sub: Disclosure under Regulation 51 read with Part B of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re: Scrip Code: 951285; Scrip ID: 1175BGEL18; ISIN: INE030N07019 (Series- 1A)
Scrip Code: 951286; Scrip ID: 1175BGEL20; ISIN: INE030N07027 (Series- 1B)
Scrip Code: 951287; Scrip ID: 1175BGEL24; ISIN: INE030N07035 (Series- 1C)

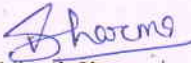
Dear Sir,

Pursuant to the provisions of Regulation 51 read with Part B of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Harish Kumar, Independent Director of the Company has submitted his resignation effective from today i.e., April 26, 2018.

This is for your information and records.

Thanking You,

Yours faithfully,
For Bhilwara Green Energy Limited


Vipul Sharma
Company Secretary

