



January 24, 2018

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

Sub: Intimation regarding Appointment of Directors and CFO of the Company under Regulation 51 read with Part B of Schedule III 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,


With reference to the captioned subject, we would like to inform that Board of Directors of the Company in its meeting held on January 24, 2018 recommended / approve the following:

1. Recommended appointment of Mr. Rahul Munjal as Managing Director, Mr. Harish Kumar and Mr. Sanjeev Kumar as Independent Directors and Ms. Bhawna Kirpal Mital as Women Director (Non - Independent, Non - Executive) of the Company, for the approval of shareholders of the Company.
2. Appointment of Mr. Ram Swarup Vij as Chief Financial Officer of the Company effective from January 24, 2018.

The same is for your information and records.

Thanking You.

Yours faithfully,
For Bhilwara Green Energy Limited


Vipul Sharma
Company Secretary



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(CIN NO. - U74899DL1995PLC066321)
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