

Date: April 14, 2020

To

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051,
Maharashtra

BSE Limited

1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001,
Maharashtra

Subject: Resignation of Company Secretary & Compliance Officer

Dear Sir/ Madam,

With reference to the captioned subject and in compliance with applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Ankit Poddar (ACS-25443), has resigned from the position of the Company Secretary & Compliance Officer of the Company with effect from April 14, 2020.

Kindly take the same on record.

Thanking you,

Yours Sincerely,

For **Bhopal Dhule Transmission Company Limited**

Swapnil Patil

Director
DIN-07802554

Copy to:

Axis Trustee Services Limited

The Ruby, 2nd Floor, SW,
29 Senapati Bapat Marg,
Dadar West, Mumbai-400 028