



**bakeri**  
since 1959

Environment™  
is our Attitude

**bakeri urban development pvt. ltd.**  
'sanskrut', near old high court,  
off ashram rd., ahmedabad - 380 009, india.  
tel. : 91-79-40001300 • fax : 91-79-40001399  
e-mail : info@bakeri.com  
web : www.bakeri.com  
**CIN No. : U70100GJ1996PTC030783**

Date: 1<sup>st</sup> February, 2024.

To

**Bombay Stock Exchange Limited**

Phiroze Jeejeebhoy Tower,

Rotuda Building, Dalal Street,

Mumbai – 400004

**Ref: BSE Scrip Code – 953518, 953519, 953520, 953521, 953522, 954708, 954709, 954711**

**Sub: Disclosure pursuant to Regulation 51(2) read with Part B of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Dear Sir or Madam,

Pursuant to Regulation 51(2) read with Part B of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we hereby inform that Mr. Anil Ratilal Bakeri (DIN: 00784445) has resigned as the Director of the Company with effect from close of business hours of February 1, 2024.

Relevant details in connection with resignation of Mr. Anil Ratilal Bakeri from the office of Director of the Company are enclosed herewith as Annexure-A.

Request you to kindly take the same on record and oblige.

Sincerely,

Thanking You.

Yours Faithfully,

For Bakeri Urban Development Private Limited

Asit N Somani  
Company Secretary



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#### Annexure-A

#### Details of resignation Mr. Anil Ratilal Bakeri as the Director of the Company

(Details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015)

S. No.	Details of events that needs to be provided	Information of such event (s)
1	Reason for change	Due to personal and unavoidable circumstances
2	Date of Cessation	From close of business hours of 1 <sup>st</sup> February, 2024.
3	Brief Profile	N/A
4	Relationship with other Directors of the Company	N/A