Corporate Secretarial Department

1st June, 2020

The Secretary The National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No. C/1, G Block Bandra - Kurla Complex, Bandra (E) MUMBAI - 400 051	Department of Corporate Services BSE Limited 1st Floor, New Trading Ring, Rotunda Building P J Towers, Dalal Street, Fort, MUMBAI – 400 001

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In continuation letters dated 17 January 2020 and 23 January, 2020, intimating appointment of Interim Resolution Professional (IRP) and admission of the Company to resolution proceedings, this is to inform you that Mr. Anuj Jain (Regn. No. IBBI/IPA-001/IP-P00142/2017-18/10306) has replaced Mr. Divyesh Desai (IRP) and is appointed as Resolution Professional (RP) of Ballarpur Industries Limited vide order from Hon'ble NCLT dated 27.05.2020."

Thanking you,

Yours faithfully,
for **BALLARPUR INDUSTRIES LIMITED**

AKHIL MAHAJAN
CHIEF GENERAL MANAGER & COMPANY SECRETARY