

August 7, 2023

BSE Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai 400 001

National Stock Exchange of India Ltd.
Listing Department,
'Exchange Plaza', C/1, Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai 400 051

Code No. 500102

Symbol "BALLARPUR"

Dear Sir,

Sub: Outcome of the Meeting of the Board of Directors held on August 7, 2023

Ref: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations and Section 139 and other applicable provisions, if any, of the Companies Act, 2013, we hereby inform you that the Board of Directors of the Company at their Meeting held today has approved the appointment of M/s. Batliboi & Purohit, Chartered Accountants (FRN: 101048W) as the Statutory Auditors of the Company to fill the casual vacancy caused pursuant to Resolution Plan approved by Hon'ble National Company Law Tribunal, Mumbai Bench ('NCLT') vide its order dated March 31, 2023 (order copy received on 13th April 2023), which provides that, on the Closing Date (i.e. 60 days from the approval of the Resolution Plan), the statutory auditor of the Corporate Debtor shall be deemed to have vacated its office and a person nominated by the Resolution Applicant, shall be designated and appointed as the Statutory Auditor of the Corporate Debtor on the same day.

Therefore, the Board of Directors has approved the appointment of M/s. Batliboi & Purohit, Chartered Accountants (FRN: 101048W) as statutory auditors of the Company and to hold office till the date of next annual general meeting of the Company pertaining to Financial Year 2019-20.

Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and CIR/CFD/CMD1/114/2019 dated October 18, 2019 are annexed herewith.

The same is being also uploaded on the Company's website: www.bilt.com.



CIN: L21010MH1945PLC010337

Regd Address: PO Ballarpur Paper Mills, Chandrapur Ballarpur - 442 901. Maharashtra.

The meeting of the Board of Directors of the Company commenced at 04:00 P.M and concluded at 09:30 P.M.

Please display this notice on the website of the Exchange for information of all concerned.

Thanking you,

Yours faithfully,

For **Ballarpur Industries Limited**

PUNIT

AMARPALSINGH

BAJAJ

Digitally signed by PUNIT
AMARPALSINGH BAJAJ
Date: 2023.08.07 21:46:23
+05'30'

Punit A. Bajaj

Company Secretary

Details with respect to change in Auditors of the Company as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015:

Sr. No.	Details of events that needs to be provided	Information of such event (s)
1.	Name of the Statutory Auditor	M/s. Batliboi & Purohit, Chartered Accountants (FRN: 101048W)
2.	Reason for change viz. appointment, ~~resignation,~~ ~~removal, death or otherwise;~~	Appointment as the Statutory Auditors of the Company to fill the casual vacancy caused pursuant to Resolution Plan approved by Hon'ble National Company Law Tribunal, Mumbai Bench ('NCLT') vide its order dated March 31, 2023 (order copy received on 13th April 2023), which provides that, on the Closing Date (i.e. 60 days from the approval of the Resolution Plan), the statutory auditor of the Corporate Debtor shall be deemed to have vacated its office and a person nominated by the Resolution Applicant, shall be designated and appointed as the Statutory Auditor of the Corporate Debtor on the same day.
3.	Date of appointment / ~~cessation~~ (as applicable) & ~~term of appointment~~	August 7, 2023 Term: M/s. Batliboi & Purohit, Chartered Accountants (FRN: 101048W) to hold office till the date of next annual general meeting of the Company pertaining to Financial Year 2019-20.
4.	Brief Profile:	Batliboi & Purohit (FRN: 101048W), ("the Audit Firm") was established in the year 1907. It has Head Office in Mumbai and has branch offices in various cities in India. The Audit Firm is engaged in statutory audits of some of the large companies in various sectors.
5.	Disclosure of relationships between Directors inter se Manager and KMPs	Not Applicable