



Ballarpur Industries Limited

March 11, 2026

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

Symbol "BALLARPUR"

Dear Ma'am/Sir,

Sub: Clarification for Appointment of Compliance Officer under Regulation 6 of SEBI (LODR) Regulations, 2015

In this regard and with reference to the notice dated March 09, 2026, we wish to submit that the Company was actively in the process of identifying and appointing a suitable qualified Company Secretary to fill the vacancy of Compliance Officer. Despite conducting multiple rounds of interviews and shortlisting several eligible candidates, the Company faced challenges as many candidates withdrew their candidature at the final stage due to personal and professional reasons beyond the Company's control.

We would like to further inform you that the Company has now successfully appointed Ms. Surbhi Dinesh Chachada qualified Company Secretary as the Compliance Officer, and the appointment has been made effective from December 31, 2025. The Company is now fully compliant with the requirements of Regulation 6 of the SEBI (LODR) Regulations, 2015.

The Company assures the Exchange that it remains committed to complying with all applicable provisions of the SEBI (LODR) Regulations, 2015, and any delay caused was unintentional.

We request you to kindly take the above explanation on record and treat the matter as complied with.

Thanking you,

Yours faithfully,
For **Ballarpur Industries Limited**

Hardik
Bharat Patel

Digitally signed by
Hardik Bharat Patel
Date: 2026.03.11
19:10:42 +05'30'

Hardik Bharat Patel
Whole Time Director
DIN: 00590663