Ballarpur Industries Limited

November 13, 2026

To,

BSE Limited	**National Stock Exchange of India Limited**
Department of Corporate Relationship Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001. **Code No.: 500102** **Debt Security Code: 978184**	Corporate Relationship Department Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Mumbai 400051. **Symbol: BALLARPUR**

Sub: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015 – Resignation of CS

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. Surbhi Dinesh Chachada, Company Secretary cum Compliance Officer of the Company has tendered her resignation due to personal occupancy with effect from November 13, 2026. As required under the said Regulations, the copy of the resignation letter received from Ms. Surbhi Dinesh Chachada is enclosed herewith.

The disclosure pursuant to Regulation 30 of (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For **Ballarpur Industries Limited**

Hardik Bharat Patel

Digitally signed by Hardik Bharat Patel
Date: 2026.11.13 19:34:55 +05'30'

Hardik Patel
Whole-Time Director
DIN: 00590663

Ballarpur Industries Limited

Annexure – A

Disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is as under:

- **Resignation of Ms. Surbhi Dinesh Chachada from the position of Company Secretary:**

Sr. No.	**Particulars**
Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation due to personal occupancy. The Board of Directors in their Board Meeting held on November 13, 2026 has accepted his resignation.
Date of appointment / cessation	From closing of business hours on November 13, 2026
Brief Profile:	NA
Disclosure of relationships between Directors *inter se* Manager and KMPs	NA

CIN: L21010MH1945PLC010337
Regd. Office.: 602, Boston House, 6th Floor, Suren Road, Andheri East, Mumbai-400053, Maharashtra, India
Unit Address.: Shree Gopal Unit, Paper Mills Compound, Station Road, Yamuna Nagar-135001, Haryana, India
Tel No. (RO): 022-4000 2600 | **Tel No. (Unit):** +91-7496991530
Email (RO): info@biltpaper.in| **Email (Unit):** info.sgu@biltpaper.in| **Website:** www.biltpaper.in

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A Finquest Group Company

DATE: 13th NOVEMBER 2026

FROM:
MS SURBHI CHACHADA
173/A; KALPANA BHAVAN , QUETTA COLONY ,
LAKADGANJ ,NAGPUR - 440008

TO,
BALLARPUR INDUSTRIES LIMITED,
602, BOSTON HOUSE, 6TH FLOOR, SUREN ROAD, ANDHERI EAST, ANDHERI,
MUMBAI, MUMBAI, MAHARASHTRA, INDIA, 400093

Sub: Resignation from the position of Company Secretary of the Company

Dear Sir/ Madam,

I hereby tender my resignation from the post of the CS of the Ballarpur Industries Limited from the closing of business hours of 13th November 2026 due to some personal reason.

I wish to express my gratitude towards the Board of the Company for giving me an opportunity to serve the company . I also , thank the Board of Director for having given me the opportunity and assistance to discharge my duties during my tenure as CS of the Company.

I request the Board to kindly accept my resignation and please provide me an acknowledgement for receipt of the resignation and a copy of the e-Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking you,

Yours faithfully,

Surbhi Chachada
SURBHI CHACHADA
CS
PAN: BLSPC3274N
ACS: A64558