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 (Listing Obligation and Disclosure Requirements) Regulations, 2015 –Appointment of CS

Dear Sir/ Madam,

With reference to captioned subject and pursuant to Regulation 30 and other applicable regulations of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that Ms. Priya Pandey (ACS 66213), Associate Member of the Institute of Company Secretaries of India (ICSI) has been appointed as Company Secretary & Compliance Officer of the Company with effect from November 14, 2026 in terms of the provisions of Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015.

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 19:29:22 +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:

Sr. No.	Particulars	Details of Information
1.	Reason for change viz. appointment; resignation, removal, death or otherwise;	Appointment as Company Secretary & Compliance Officer of the Company
2.	Date of appointment	November 14, 2026
3.	Brief profile (in case of appointment)	Ms. Priya Pandey is an Associate member of Institute of Company Secretaries of India (ICSI). She is a Commerce and Law graduate. She has overall more than 7 years of experience in areas of Secretarial, Legal, Regulatory affairs & Compliance functions.
4.	No. of Equity Share held in the Company	NIL
5.	Disclosure of relationships between directors	She is not related to any of the Directors on the Board.