



Ballarpur Industries Limited

May 27, 2025

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

Code No. 500102
Debt Security Code: 975156

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 Sir,

Sub: Intimation of Appointment of Secretarial Auditor under Regulation 24(A) and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 24(A) and Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), this is to inform that the Board of Directors of the Company, at its meeting held on May 26, 2025, considered and approved the appointment of M/s. Viral Sanghavi & Associates, Practicing Company Secretaries, (FRN: 3130), as Secretarial Auditor, for the financial year 2023-24.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/015 dated 11 November, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, are mentioned below as Annexure-1. The meeting commenced at 6:30 P.M. and concluded at 10:10 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**

Hardik
Bharat Patel

Digitally signed by
Hardik Bharat Patel
Date: 2025.05.27
20:47:22 +05'30'

Hardik Bharat Patel
Chairman & Whole Time Director
DIN: 00590663



Ballarpur Industries Limited

Additional details required to be disclosed pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024.

Annexure - 1

Sr. No.	Details of events that needs to be provided	Information of such event (s)
1.	Name of the Secretarial Auditor	M/s. Viral Sanghavi & Associates, Practicing Company Secretaries as Secretarial Auditors.
2.	Address, email ID of the Auditor Firm	Add: 303, 3rd Floor, Madhav Plaza, Near Lal Bungalow, Opp State Bank of India, Jamnagar – 361001, Gujarat, India Email: cs.viralsanghavi@gmail.com
2.	Reason for change viz. appointment, ~~resignation, removal, death or otherwise;~~	M/s. Viral Sanghavi & Associates, Practicing Company Secretaries as Secretarial Auditors of the Company for Financial Year 2023-24
3.	Date of appointment / ~~cessation~~ (as applicable) & ~~term of appointment~~	May 26, 2025 Term: M/s. Viral Sanghavi & Associates, Practicing Company Secretaries as Secretarial Auditors of the Company for Financial Year 2023-24
4.	Brief Profile:	M/s. Viral Sanghavi & Associates is a firm of Practising Company Secretaries registered with the Institute of Company Secretaries of India (ICSI), New Delhi, engaged in rendering Compliance Audit & Assurance Services, Advisory and Representation Services and Transactional Services from Gujarat.
5.	Disclosure of relationships between Directors inter se Manager and KMPs	Not Applicable