



BANARAS BEADS LIMITED

AN EXPORT HOUSE RECOGNISED BY GOVERNMENT OF INDIA
CIN No. L01131UP1980PLC004984

AN ISO
CERTIFIED
COMPANY

Manufacturers & Exporters of All kind of Beads, Fashion Jewelry and Accessories.

| | |
|---------------------|---|
| Regd. & Head Office | : A-1, Industrial Estate, Varanasi - 221106 (INDIA) |
| Phones | : +91-542-2370161-4 (4 Lines) |
| Fax | : +91-542-2370165, 2370214 |
| E-mail | : rksingh@banarasbead.com investor@bblinvestor.com |
| Website | : www.banarasbead.com |

REF.: BBL/SECT/

August 11, 2025

To,

The BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400001

The National Stock Exchange Of (I) Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (E)

Mumbai - 400 051

BSE Scrip Code 526849

NSE : BANARBEADS

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015") - confirmation of Appointment by members of Director / Non-Executive Director.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the members of the Company at their 45th Annual General Meeting ("AGM") held on 7th August, 2025, have confirmed/ approved:

Confirmation of appointment by members of director / Non-Executive Director Mrs. Jayanti Mathur having DIN 11111303) earlier informed on 29.05.2025.

Further Mrs. Jayanti Mathur (DIN: 11111303) is not debarred from holding the office of a director by virtue of any order passed by the SEBI or any other such authority.

This is for your information and record.

Thanking you,
For Banaras Beads Limited

(R.K. Singh)
Company Secretary
FCS No. 4071
Encl. As above

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Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations and the circulars issued thereunder, from time to time, with regard to change in Senior Management Personnel is given hereunder:

Appointment of Mrs. Jayanti Mathur as the Non- Executive Director.

| S. No. | Particulars | Description |
|--------|---|---|
| 1 | Reason for change viz. appointment, resignation, removal, death or otherwise | Confirmation by Members of Appointment of Director/ Non-Executive Director, earlier informed on 29.05.2025. |
| 2 | Date of appointment/ resignation & term of appointment. | May 29, 2025 and confirmed by Members in AGM held on 07.08.2025. |
| 3 | Brief profile (in case of appointment) | Smt. Jayanti Mathur is Post Graduate with Commerce (Marketing) from Banaras Hindu University, Varanasi and having more than ten years' experience of Marketing, Finance, Management and decoration and designing. |
| 4 | Disclosure of relationships between directors (in case of appointment of a director). | Mrs. Jayanti Mathur is not related to any Director of the Company |
| 5 | Affirmation | Mrs. Jayanti Mathur (DIN: 11111303) is not debarred from holding the office of a Director by virtue of any order passed by the SEBI or any other such authority. |