



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") -appointment of Secretarial Auditor.

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:

Appointment of M/s Ajay Jaiswal & Co., Company Secretaries as a Secretarial Auditor for a period of 5 years, having COP No. 3684, as the Secretarial Auditors of the Company to conduct Secretarial Audit for a period of 5 (five) years commencing from financial year 2025-26 till financial year 2029-2030.

The detailed disclosures above, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as **Annexure 'A'**.

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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Annexure A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015") read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024:

Sr. No.	Particulars	Details of Appointment of Secretarial Auditors
1.	Reason for change viz. appointment.	Appointment of M/s Ajay Jaiswal & Co., Company Secretaries Peer Reviewed firm bearing Registration Certificate No: 2151/2022 and COP No. 3684, firm of Practicing Company Secretaries, as the Secretarial Auditor of the Company.
2.	Date of appointment and term of appointment	7 th August, 2025 for Period of 5 (five) years commencing from financial year 2025-2026 till the financial year 2029-2030.
3.	Brief profile (in case of appointment)	<p>M/s. Ajay Jaiswal & Co., Practicing Company Secretaries having COP No. 3684, registered with the Institute of Company Secretaries of India. The firm is engaged in providing Secretarial Audit & other assurance services and has vast experience in the field of corporate compliances relating to SEBI Regulations and MCA/Registrar of Companies.</p> <p>The firm has experience in handling the secretarial audits of listed and large unlisted companies. The firm holds Peer Review Certificate No. 2151/2022 issued by the Peer Review Board of the Institute of Company Secretaries of India.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable