



## 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/

May 29, 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 ("Listing Regulations")- Appointment of Additional Director Women as Non-Executive Director.**

Dear Sir,

On the captioned subject we hereby informed that Based on the recommendation of the Nomination and Remuneration Committee of the Board, the Board of Directors of the Company in its meeting held on today, May 29, 2025, have appointed Mrs. Jayanti Mathur (DIN: **11111303**) as additional director women as Non-Executive Director, to hold the post as Director up to ensuing AGM of the company.

The said appointment is in compliance with Regulation 17 of the Listing Regulations and the relevant provisions of the Companies Act, 2013. The relevant details with respect to the said appointment as required under Regulation 30 of Part - A of Schedule III of the SEBI Listing Regulations and SEBI Circular issued time to time in this regard is annexed as Annexure-I herewith.

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 I**

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, <del>resignation, removal, death or otherwise</del>	Appointed as additional Women Director designated as Non-Executive Director, to hold the post as Director up to ensuing AGM of the company.  One of the director Mrs. Shalini Chandra resigned from directorship of the company.
2	Date of appointment/ <del>resignation &amp; term of appointment.</del>	May 29, 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