



## 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@bbinvestor.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")- Resignation of Women Director as Executive Director**

Dear Sir,

On the captioned subject we hereby informed that Mrs. Shalini Chandra, Women Director designated as Executive Director (DIN No. 01036394) of the company has resigned today 29.05.2025 (during the board meeting) from her post Director as well as Executive Director with immediate effect (29.05.2025). In this regard relevant disclosure under Regulation 30 of the SEBI Listing Regulations, is enclosed as Annexure-I.

This is for your information and record.

Thanking you,  
For Banaras Beads Limited

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



## BANARAS BEADS LIMITED

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

AN ISO  
CERTIFIED  
COMPANY

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@bbinvestor.com

Website : www.banarasbead.com

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

### 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:

#### Resignation of Mrs. Shalini Chandra as the Executive Director.

S. No.	Particulars	Description
1	Reason Resignation	Mrs. Shalini Chandra resigned on her personal reasons/grounds from her post Executive Director / Women Director.
2	Date of Resignation	Resignation w.e.f. May 29, 2025
3	Brief profile (in case of appointment)	NA
4	Disclosure of relationships between directors (in case of appointment of a director).	NA

To,  
The Board of directors,  
Banaras Beads Limited  
A-1, Industrial Estate,  
Varanasi-221106

May 29, 2025

**Sub.: Resignation from the post of Director/ Executive Director of the Company.**

Dear Sirs,

I, Shalini Chandra having DIN 01036394, hereby tender my resignation from the post of Director/ Executive Director of Banaras Beads Limited due to personal reasons with effect from 29<sup>th</sup> May, 2025. I request the Board to accept my resignation and relive me from the duties of Executive Director of the Company.

Further, kindly arrange to submit the necessary forms with the concerned authorities accordingly.

Thanking you,  
Yours faithfully

*Shalini Chandra*

(Shalini Chandra)  
Executive Director  
DIN 01036394  
R/o D 60/61, P-90, Krishnapuri Colony,  
Sagra, Varanasi