

**BANARAS BEADS LIMITED**AN EXPORT HOUSE RECOGNISED BY GOVERNMENT OF INDIA  
CIN No. L01131UP1980PLC004984AN ISO  
CERTIFIED  
COMPANY

Regd. & Head Office	: A-1, Industrial Estate, Varanasi - 221106 (INDIA)
Phones	: +91-542-2370161-4 (4 Lines)
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Website	: www.banarasbead.com

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

REF.: BBL/SECT/

May 31, 2025

To,

The BSE Limited  
Department of Corporate Services,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400001The National Stock Exchange Of (I) Ltd.,  
Exchange Plaza, 5th Floor,  
Plot No.C/1, G-Block,  
Bandra-Kurla Complex, Bandra (E)  
**Mumbai - 400 051****Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015.**

Dear Sir,

On the captioned subject we hereby informed you that the Executive Director Smt. Shalini Chandra DIN No. 01036394 has resigned from Executive Director of the company w.e.f. 29.05.2025 and her resignation was accepted by board on that date. Another person Mrs. Jayanti Mathur DIN No. 11111303 was appointed as additional director women as Non-Executive Director of the company to hold the post upto ensuing AGM. All said information duly update at your portal.

Accordingly the board reconstituted Corporate Social Responsibility Committee of the Company w.e.f. 29.05.2025-

Committee	Chairman	Member
Corporate Social Responsibility (CSR)	CA Sushil Kumar Kandoi	Mr. Ashok Kumar Gupta Mr. Anil Kumar Gupta Mr. Manan Kumar Sah Smt. Jayanti Mathur

There is no change in any other committee of the company.

**Thanks,**  
**For Banaras Beads Limited**

**(R.K. Singh)**  
**Company Secretary**  
**FCS 4071**