

BANSAL MULTIFLEX LIMITED

**Reg. Office Add.: E-Unit, Uniza, Nr. Rameshwar Electric Sub-Station, Nr. Dev Ashish Business Park,
Ramdevnagar Jodhpur Tekra, Satellite, Jodhpur Char Rasta, Ahmedabad, Gujarat- 380015**

CIN: L36100GJ2013PLC077651

Email: info@bansalmultiflex.co || M.No. 9924920206 || Website : www.bansalmultiflex.in

October 09, 2025

To,

NSE Limited
Exchange Plaza, Plot No. C/1
Bandra- Kurla Complex
Bandra (East), Mumbai 400051.

NSE Symbol: **BANSAL**

ISIN: **INE668X01018**

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 30 read with Schedule III of the Listing Regulations, we would like to inform you that meeting of the Board of Directors of Bansal Multiflex Limited ("Company"), was held today i.e. Thursday, October 9, 2025 and inter-alia discussed/approved the following:

1. On Recommendation of Audit Committee of the Company, approved the Re-appointment of Ms. Shilpa Shah, Practicing Company Secretary, (Certificate of Practice No. 27483 and Membership No. A15232) as Secretarial Auditors of the Company for the Financial Year 2025-26.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as Annexure-A

2. Appointment of M/s. Sarvesh Gohil & Associates (FRN: 156550W), as Internal Auditor of the Company for Financial Year 2025-26.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as Annexure-B

3. Appointment of Ms. Kruti Vyas (DIN: 10299486) as an Additional Independent Director with effect from October 9, 2025 for the period of 5 years, subject to the approval of the Shareholders of the Company, at the ensuing General Meeting.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as Annexure-C.

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Meeting started at 01.15 P.M. and concluded at 01.30 P.M.

You are requested to take the same on your record.

Thanking You,

Yours Faithfully,

For, BANSAL MULTIFLEX LIMITED

(MALAY ROHITKUMAR BHOW)

Managing Director

DIN NO: 02770605

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Annexure- A

Disclosures in terms of Regulation 30 of the SEBI Listing Regulations read with *SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024.*

Particular	Details of appointment of CS. Shilpa Shah as Secretarial Auditor of the Company
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of CS Shilpa Shah as Secretarial Auditor
Date of appointment/ reappointment/cessation (as applicable) & term of appointment/re-appointment	Appointment with effect from October 9, 2025, for the financial year 2025-26.
Term of Appointment	Ms. Shilpa Shah, Practicing Company Secretary (COP No: 27483) as the Secretarial Auditor of the Company to conduct the secretarial audit of the Company for the financial year ending 31 st March, 2026.
Brief Profile (in case of appointment)	CS Shilpa Shah, Practicing Company Secretary is registered with the Institute of Company Secretaries of India. CS Shilpa Shah, having Certificate of Practice Number 27483 has rich and varied experience in Corporate Law matters. She is based at Ahmedabad. The core competency of her lies under the Companies Act, 2013, SEBI Regulations, FEMA, NBFC and other allied Corporate Laws.
Disclosure of relationships between Directors (in case of appointment of director)	Not Applicable

For, BANSAL MULTIFLEX LIMITED

(MALAY ROHITKUMAR BHOW)

Managing Director

DIN NO: 02770605

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Annexure- B

Disclosures in terms of Regulation 30 of the SEBI Listing Regulations read with *SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024.*

Particular	Details of appointment of M/s. Sarvesh Gohil & Associates (FRN: 156550W) as Internal Auditor of the Company
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of Internal Auditor for FY 2025- 26.
Date of appointment/ reappointment/cessation (as applicable) & term of appointment/re-appointment	October 9, 2025.
Term of Appointment	M/s. Sarvesh Gohil & Associates (FRN: 156550W), Chartered Accountants, Ahmedabad being the Internal Auditors are appointed by the Board of Directors of the Company, to conduct the Internal Audit of the records of the Company for the financial year ending 31st March 2026.
Brief Profile (in case of appointment)	M/s. Sarvesh Gohil & Associates, a practicing Chartered Accountants firm has been established on 21/10/2021. The firm is rendering services to its esteemed clients from various locations viz. Head Office at Jamnagar, three branches in India and One Branch at Abroad (i.e. Dubai) There are five partners who constitute the firm. The firm is engaged in rendering various professional services and assistance to its esteemed clients. The areas where the firm is rendering its services are Traditional/Conventional Services, Loan/Equity Syndication, Management consultancy Services, RBI - FEMA Compliances, Services for International Taxation, International Financial Repo, Company Law Consultancy, Legal Matters, etc.
Disclosure of relationships between Directors (in case of appointment of director)	Not Applicable

For, BANSAL MULTIFLEX LIMITED

(MALAY ROHITKUMAR BHOW)

Managing Director

DIN NO: 02770605

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Annexure- C

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Particular	Details of appointment of Ms. Kruti Vyas (DIN: 10299486) as an Additional Independent Director.
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment as Non-executive, Additional Independent Director for 5 (Five) years.
Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment	October 9, 2025.
Term of Appointment	Five Years w.e.f. 09.10.2025 subject to approval of Shareholders as per applicable laws.
Brief Profile (in case of appointment)	Ms. Kruti Vyas is a qualified Company Secretary with over 8 years of professional experience, currently serving as a Manager at Beeline Capital Advisors Pvt. Ltd., a SEBI-registered Merchant Banker. She possesses deep expertise in IPO Due Diligence processes, NBFC compliance with RBI regulations, and statutory compliance under the Companies Act, 2013 and 1956. Ms. Kruti Vyas is known for providing unbiased advice, independent perspective, and sound judgment to the Board of Directors, fostering transparency and integrity in governance. Her role includes assisting the board in making independent judgments on matters related to strategy, performance, risk management, resource allocation, key appointments, and ethical standards. She also plays a crucial part in verifying compliance, and establishing robust financial vigilance mechanisms, ensuring that individuals utilizing such mechanisms are protected against any adverse consequences.
Disclosure of relationships between Directors (in case of appointment of director)	Ms. Kruti Vyas is not related to any Director of the Company as defined under the provisions of Section 2(77) of the Companies Act, 2013.

For, BANSAL MULTIFLEX LIMITED

(MALAY ROHITKUMAR BHOW)

Managing Director

DIN NO: 02770605