

BANSAL MULTIFLEX LIMITED

Registered Office Address: 72, THE NUTAN GUJ. CO OP SHOPS AND WAREHOUSES SOC. O/S RAIPUR GATE, NEAR LAXMI COTTON MILL, AHMEDABAD, GUJARAT, INDIA, 380022

CIN: L36100GJ2013PLC077651

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

July 17, 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 (hereinafter referred to as "Listing Regulations").

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company in its meeting held today, i.e. July, 17, 2025 has approved the following:

1. Pursuant to the recommendation of the Nomination and Remuneration Committee, the Board has unanimously approved the appointment of Mr. Malay Rohitkumar Bhow (DIN: 02770605), as a Managing Director, liable to retire by rotation, for a period of 3 (Three) consecutive years with effect from July 17, 2025 till July 16, 2028.

Mr. Malay Rohitkumar Bhow is not debarred from holding office as Director pursuant to any SEBI order or any other authority.

The details as required SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are provided as per **Annexure – A**.

Meeting started at 4:00 P.M. and concluded at 04:30 P.M.

You are requested to take the same on your record.

Thanking You,

Yours Faithfully,

For, BANSAL MULTIFLEX LIMITED

(MALAY ROHITKUMAR BHOW)

Director

DIN NO: 02770605

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Annexure: A

Sr. No.	Particulars	Information
1.	Name of Managing Director	Mr. Malay Rohitkumar Bhow
2.	Reason for change viz. appointment; resignation removal death or otherwise	Based on the recommendations of the Nomination and Remuneration Committee and subject to the approval of the Shareholders, the Board of Directors of the Company has approved the appointment of Mr. Malay Rohitkumar Bhow, as Managing Director, of the Company with effect from July 17, 2025.
3.	Date of Appointment and term of Appointment	Date of Appointment : July 17, 2025 Term of Appointment: for a period of 3 years w.e.f. July 17, 2025 to July 16, 2028
4.	Brief Profile	Mr. Malay Bhow is a seasoned finance professional, bringing over a decade of expertise in financial strategy, planning, and management. Holding a Bachelor of Commerce (B. Com) degree and being a Certified Financial Planner (CFP), he combines strong academic grounding with advanced financial planning capabilities to drive fiscal responsibility and long-term value creation. With a sharp focus on financial performance, risk management, and strategic growth, Mr. Malay Bhow has played a key role in aligning financial operations with organizational goals.
5.	Disclosure of relationships between Director (in case of appointment of director)	Nil

Thanking You,

Yours Faithfully,

For, BANSAL MULTIFLEX LIMITED

(MALAY ROHITKUMAR BHOW)

Director

DIN NO: 02770605