

Date: January 09, 2026

To,
The Manager
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1 Block G
Bandra Kurla Complex, Bandra (E),
Mumbai- 400051.

Scrip Symbol: BEACON

Dear Sir,

Subject: Outcome of Board Meeting held on January 09, 2026

This is in pursuance to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held today i.e. January 09, 2026, inter-alia transacted the following business:

1. On the recommendation of the Nomination and Remuneration Committee of the Company, approved the appointment of Mr. Anil Grover as Chief Executive Officer and Whole-Time Key Managerial Personnel with effect from January 09, 2026.

The details/disclosures required under Regulation 30 of the SEBI Listing Regulations read with Schedule III thereto and the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated - November 11, 2024 ("SEBI Circular"), is enclosed herewith as 'Annexure A'.

2. Noted the Resignation Letter received from Ms. Pratibha Tripathi, from the position of Company Secretary and Compliance Officer with effect from January 09, 2026. The copy of the Resignation Letter is enclosed herewith.

The Board Meeting Commenced at 4 P.M. and concluded at 4.30 P.M.

Please take the same on your records.

Thanking you,
Yours Faithfully,

For BEACON TRUSTEESHIP LIMITED

Mr. Pratapsingh Nathani
Chairman & Managing Director
DIN: 07224752

Encl: As above

BEACON TRUSTEESHIP LIMITED

Registered Office & Corporate Office : 5W, 5th Floor, The Metropolitan, E-Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051

Phone : +91 95554 49955 Email : contact@beacontrustee.co.in

Website : www.beacontrustee.co.in CIN : L74999MH2015PLC271288

Mumbai | Bengaluru | Ahmedabad | Pune | Kolkata | Chandigarh | Shimla (HP) | Patna | Delhi | Jaipur | Chennai | GIFT IFSC |
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‘ANNEXURE A’

The details/disclosures required under Regulation 30 of the SEBI Listing Regulations read with Schedule III thereto and the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated - November 11, 2024:

Appointment of Mr. Anil Grover as the Chief Executive Officer (designated as Whole-Time Key Managerial Personnel) of the Company:

Sr No.	Particulars	Details
1	Reason For Change: Appointment	Appointment of Mr. Anil Grover as the Chief Executive Officer and Whole-Time Key managerial Personnel
2	Date of appointment	January 09, 2026
3	Brief profile (in case of appointment)	He is a finance professional with over 3 decades of experience in BFSI. He has worked with Indian Bank, ICICI Bank, Yes Bank handling senior assignments and in the last stint was COO at Axis Trustee Services Limited. He has got rich experience in corporate banking relationship, Credit Risk, Treasury, Retail Banking, Rural Banking, Capital Markets. He has also been member of various committees constituted by SEBI, RBI, etc. and has made valuable contribution during the same. He is a Chartered Accountant, Cost & Management Accountant and SMP from IIM, Kolkata.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Information as required pursuant to NSE Circular with ref. no. NSE/CML/2018/24, dated June 30, 2018.	Mr. Anil Grover is not debarred from holding the office of Chief Executive Officer by virtue of any order of Securities and Exchange Board of India or any other such Authority.

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Date: October 14, 2025

To,
Board of Directors
Beacon Trusteeship Limited
5W, 5th Floor, The Metropolitan,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400051

Subject: Resignation from the position of Company Secretary & Compliance Officer of the Company

Dear Sir/Ma'am,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer of the Company (Key Managerial Personnel), to pursue a new career opportunity outside the organization.

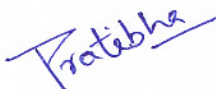
I respectfully request the Board to accept my resignation and relieve me from my duties effective closing hours on January 09, 2026.

I convey my sincere thanks to the Board, management team, and colleagues for their continuous support and cooperation during my tenure.

Kindly acknowledge the receipt of my resignation letter and file necessary e-form(s) & submissions with Registrar of Companies and Stock Exchange, respectively.

Thank you.

Yours faithfully,



Ms. Pratibha Tripathi
Company Secretary & Compliance Officer
Membership No.: A68747