

Date: January 09, 2026

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

Scrip Symbol: BEACON

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Company Secretary and Compliance Officer

Dear Sir/Ma'am,

Pursuant to Regulation 30, read with Para A, Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Industry Standards Note on Regulation 30 of SEBI Listing Regulations, we wish to inform you that Ms. Pratibha Tripathi, has tendered her resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, to pursue a new career opportunity outside the organization.

She tendered her resignation vide letter dated October 14, 2025, and will be relieved from her responsibilities with effect from close of business hours on January 09, 2026.

The Company is in the process of identifying/hiring a suitable candidate for the said position and shall inform the Stock Exchange once the vacancy is filled up.

Details as required under Regulation 30 read with Part A, Para A of Schedule III of the SEBI Listing Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 along with resignation of Company Secretary and Compliance Officer are enclosed as **Annexure A**.

Please take the above on your record.
Thanking you,
Yours faithfully,

For Beacon Trusteeship Limited

Mr. Pratapsingh Nathani
Chairman & Managing Director
DIN: 07224752

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

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Bhopal | Indore | Kochi | Nagpur | Bhubaneswar | Thiruvananthapuram | Lucknow | Hyderabad

Annexure A

Sr. no.	Details of Events that need to be provided	Information of such event(s)
1.	Reason for change viz. resignation	Ms. Pratibha Tripathi tendered her resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company vide letter dated October 14, 2025, to pursue a new career opportunity outside the organization.
2.	Date of Cessation	Ms. Pratibha Tripathi will be relieved from her responsibilities with effect from close of business hours of January 09, 2026.
3.	Brief Profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA

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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