**Date: November 13, 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**

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, of Change in Designation of Mr. Mahesh Ghadi (DIN: 07137477), from Non-Executive Director to Executive Director of the Company.**

Dear Sir/Madam,

This is in pursuance to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that on the recommendation of Nomination and Remuneration Committee (NRC Committee), the Board of Directors at their meeting held today i.e. November 13, 2026, approved change in designation of Mr. Mahesh Ghadi (DIN: 07137477), from Non-Executive Director to Executive Director of the Company.

Further, Brief profile required under SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed herewith for your perusal.

This is for your record and public at large.

Thanking you,

Yours faithfully,

**For BEACON TRUSTEESHIP LIMITED**

DIKSHA SHANTHARA M SHETTY
Digitally signed by DIKSHA SHANTHARAM SHETTY
Date: 2026.11.13 17:56:12 +05'30'

**Diksha Shetty**
**Company Secretary & Compliance Officer**
**Membership No.: A80027**

***Encl: As above***

**Annexure A**

**Change of Designations of Director: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026**

| Sr. No. | Particulars | Details |
|---|---|---|
| 1. | Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise~~ | On recommendation of the Nomination and Remuneration Committee, Mr. Mahesh Ghadi (DIN: 07137477) was re-designated as the Executive Director from Non-Executive Director |
| 2. | Date of appointment/ ~~reappointment/~~ ~~cessation~~ (as applicable) | Change in designation w.e.f., November 13, 2026. |
| 3. | Term of appointment/ ~~re-appointment~~ | Term of Appointment: Mr. Mahesh Ghadi (DIN: 07137477) has been re-designated to Executive Director of the Company on the terms and conditions placed before board. The said is subject to the approval of members of the company. |
| 4. | Brief profile (in case of appointment) | Mahesh Ghadi has a plethora of knowledge of the capital market domain, Mahesh Ghadi has been involved in managing global funds setup, operations, compliance and legal for the last six years. He comes with prior experience on the complexities of multi country fund operations and his two decades of professional life that covers various segments of the capital market such as Stock Holding Corporation of India, JM Financial Mutual Fund and ZyFin group of companies. |
| 5. | Disclosure of relationships between directors (in case of appointment of a director) | Mr. Mahesh Narayan Ghadi (DIN: 07137477), has no pecuniary relationship or any other |

| | | |
|---|---|---|
| | | concern with any of the directors, promoters, KMP and their relatives of the Company. |
| 6. | Information as required under Circular No. LIST/COMP/14/2018- 19 and NSE/CML/ 2018/02 dated June 20, 2018, issued by the BSE and NSE, respectively | The Director is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. |