

Date: November 18, 2025

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

Dear Sir,

Ref: Scrip Symbol – BEACON

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

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that **Mr. Kaustubh Kiran Kulkarni (DIN: 02901117)**, Director of the Company, has tendered his resignation today, expressing his intention to step down from the Board of Directors as well as the Committees of the Board **with immediate effect**, i.e., **November 18, 2025**, citing personal reasons and other **pre-occupations** as the reason for his resignation. The resignation letter is enclosed herewith.

Further, the information required under Regulation 30 read with **Schedule III – Para A(7C)** of the SEBI Listing Regulations and **SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024** is enclosed as 'Annexure A.'

This is for your information and public at large.

Thanking you,

Yours faithfully,

For BEACON TRUSTEESHIP LIMITED

Pratibha
Rajpati
Tripathi

Digitally signed by
Pratibha Rajpati
Tripathi
Date: 2025.11.18
14:41:11 +05'30'

Pratibha Tripathi

Company Secretary

Membership No.: A68747

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 |

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

Encl: As above

‘Annexure A’

Disclosure of information required under Regulation 30 read with Schedule III – Para A(7C) of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr No	Details of event that need to be provided	Information of such event
1.	Reason for change viz. resignation	Mr. Kaustubh Kulkarni resigned from the Company citing personal reason and other pre- occupations. Further no other material reason for resignation other than those mentioned in the resignation letter.
2.	Date of appointment, re-appointment/ cessation & term of appointment/re-appointment;	Resignation effective immediately i.e. November 18, 2025
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Information as required under BSE circular Number LIST/COM/14/2018-19	Not Applicable
6.	Letter of Resignation along with detailed reason for resignation	As enclosed herewith
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship And membership of board committees, if any.	Not Applicable as the resigning Director is an Executive Director and not an Independent Director
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other Material reasons other than those provided.	Not Applicable as the resigning Director is an Executive Director and not an Independent Director.

For BEACON TRUSTEESHIP LIMITED

Pratibha
Rajpati
Tripathi

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Pratibha Rajpati
Tripathi
Date: 2025.11.18
14:41:39 +05'30'

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Date: 18/11/2025

To,

The Board of Directors

Beacon Trusteeship Limited

5W, 5th Floor, The Metropolitan,
Bandra Kurla Complex,
Bandra(East), Mumbai, Mumbai,
Maharashtra, India, 400051

Subject: Resignation from the position of Director from Beacon Trusteeship Limited.

Dear Sir/Madam,

I, **Kaustubh Kulkarni (DIN: 02901117)**, hereby tender my resignation from the position of Director of Beacon Trusteeship Limited, due to personal reasons and other preoccupations.

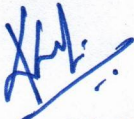
I request the Board of Directors to kindly accept my resignation and relieve me from my duties with effect from **18th November, 2025 (effective date)**. I shall be grateful if the Board considers and approves my resignation at the earliest.

I would like to express my sincere gratitude to the Board, management team, and colleagues for their continuous support and cooperation during my tenure. I wish the Company continued growth and success in the years ahead.

I also request you to kindly acknowledge receipt of this resignation letter and arrange for filing of the necessary forms with the Registrar of Companies, as well as intimating other statutory authorities, as applicable.

Thank you.

Yours faithfully,



Kaustubh Kulkarni

DIN: 02901117