

Date: March 27, 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.

Ref: Scrip Symbol: BEACON

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Director and Company Secretary and Compliance Officer (Whole-Time Key Managerial Personnel)

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, the Board of Directors at their meeting held today i.e. March 27, 2026, appointed:

1. Ms. Diksha Shetty (Membership No. A80027) as Company Secretary and Compliance Officer of the Company.
2. Ms. Bonani Roychoudhury (DIN:10305089) as an Additional Director (Non-Executive, Non-Independent) of the Company.

The information/disclosure as required under 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, are enclosed herewith as 'Annexure A and Annexure B.'

This shall also be uploaded on the website of the Company at <https://beacontrustee.co.in/>

The Board Meeting commenced at 4:02 p.m. and concluded at 4:17 p.m.

We request you to kindly take the above on your records.

Thanking You,

**Yours faithfully,
FOR BEACON TRUSTEESHIP LIMITED**

**Mr. Pratapsingh I 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 |

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

“Annexure A”**Disclosures in terms of Regulation 30 of the Listing Regulations 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 | Appointment of Ms. Diksha Shetty a qualified Company Secretary (Membership No. A80027) as Company Secretary and Compliance Officer designated as Key Managerial Personnel of the Company. |
| 2. | Date of appointment/reappointment/cessation (as applicable) | March 27, 2026 |
| 3. | Brief profile (in case of appointment) | Ms. Diksha Shetty is an Associate Member of the Institute of Company Secretaries of India having membership no. A80027 possessing requisite qualification, skills and knowledge in corporate governance, legal, compliance, secretarial services, and regulatory affairs |
| 4. | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |

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“Annexure B”

Disclosures in terms of Regulation 30 of the Listing Regulations 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 | Appointment of Ms. Bonani Roychoudhury (DIN:10305089), as the Additional Non-Executive Non-Independent Director of the Company. |
| 2. | Date of appointment/reappointment/cessation (as applicable) | March 27, 2026. |
| 3. | Term of appointment/ re-appointment | Appointed as an Additional Director, designated as Non-Executive Non-Independent Director subject to the approval of the members through Postal Ballot. |
| 4. | Brief profile (in case of appointment) | Ms. Bonani Roychoudhury holds a Master of Business Administration (MBA) degree in Finance from ICFAI, complemented by a Master of Arts (MA) in Economics from Guwahati University and CAIIB from Indian Institute of Banking & Finance (IIBF). Ms. Bonani Roychoudhury had a three-decades-long career with NABARD which was marked by diverse and extensive pan India experiences. |
| 5. | Disclosure of relationships between directors (in case of appointment of a director) | Ms. Bonani Roychoudhury (DIN:10305089), 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 NSE Circular Ref No: NSE/CML/2018/24 June 20, 2018 | In compliance with SEBI Letter dated June 14, 2018, and Ref No: NSE/CML/2018/24 June 20, 2018, we wish to confirm that Ms. Bonani Roychoudhury (DIN:10305089), has not been debarred from holding the office of Director by virtue of any SEBI Order or any other Authority. |
| 7. | Letter of Resignation along with detailed reason for resignation | Not applicable |
| 8. | Names of listed entities in which the resigning director holds directorships, indicating the category of directorship | Not applicable |
| 9. | And membership of board committees, if any. | Not Applicable |

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