

Date: 15th October, 2025

To,

The Corporate Relationship Department
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.
Scrip Code: 500059

Asst. Vice President
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai- 400051
NSE Symbol: BILVYAPAR

The Secretary
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata- 700001
Code: 12026

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In Compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Ms. Santwana Todi, Company Secretary Cum Compliance Officer and Key Managerial Personnel ("KMP") of the Company, has resigned from the post of Company Secretary Cum Compliance Officer of the Company effective from the closing of business hour of 15th October, 2025 reasons stated in her resignation letter.

Accordingly, please find enclosed a brief profile of Ms. Santwana Todi is attached below as **Annexure-I**, Pursuant to SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

For BIL Vyapar Limited
(Formerly known as Binani Industries Limited)

ARCHANA
MANOJ SHROFF

Digitally signed by ARCHANA MANOJ SHROFF
DN: c=IN, o=PERSONAL,
personalname="22264641454768895c3a5f13c98bab,
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st=Maharashtra,
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293a1a51768d003308666cde387, cn=ARCHANA
MANOJ SHROFF
Date: 2025.10.15 14:43:04 +05'30'

Archana Shroff
Managing Director cum CFO

BIL Vyapar Limited

(Formerly Known as Binani Industries Limited)

CIN: L24117WB1962PLC025584

Corporate Office: Mercantile Chambers, 12, J. N. Heredia Marg, Ballard, Estate, Mumbai 400 001, India.

Tel: +91 22 4126 3000 1 01 | Email: mumbai@binani.net | www.binaniindustries.com

Annexure-I

The details required under Regulation 30 of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 for Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer are as under:

Sr. No.	Particulars	Details
1.	Name	Ms. Santwana Todi
2.	Qualifications	Company Secretary cum Compliance Officer
3.	Occupation	Service
4.	Brief Profile (in case of Appointment)	NA
5.	Reason of Change	Resignation
6.	Date of Resignation	Resignation with effect from Closure of Business Hours of Wednesday, 15 th October, 2025.
7.	Disclosure of Relationship between Directors (in case of Appointment)	NA

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Date: 15th October 2025

To
The Board of Directors
Binani Industries Limited
37/2, Chinar Park, New Town, P.O. Hatiara
Kolkata, West Bengal- 700157

Sub: Resignation

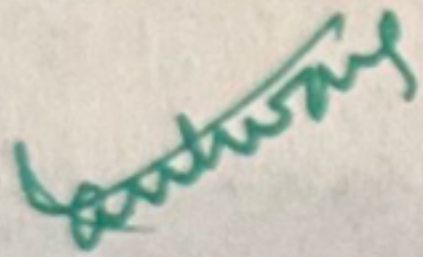
Dear Sir

Due to my personal reasons, I am unable to devote my time to the affairs of the company. Accordingly, I am submitting my resignation as a Company Secretary of the company with effect from October 15, 2025.

Kindly acknowledge the receipt and arrange to submit all the necessary forms with the office of the Registrar of Companies accordingly.

Thank you for your continuous support throughout my tenure!

Yours faithfully



Name: Santwana Todi
Membership No: A29289
ECSIN: RA029289E000070770