

**Date: 17<sup>th</sup> September, 2025**

To,  
The Corporate Relationship Department  
**BSE Limited**,  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001.  
Scrip Code: 500059

Asst. Vice President  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> 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,

We hereby wish to inform that the Shareholders of the Company in the 62<sup>nd</sup> Annual General Meeting held on 16<sup>th</sup> September, 2025 have approved:

1. Re-Appointment of M/s. V. P. Thacker & Co., Chartered Accountants as a Statutory auditor of the Company for the second term of 5 (five) consecutive years from the conclusion of the 62<sup>nd</sup> Annual General Meeting until the conclusion of the 67<sup>th</sup> Annual General Meeting;

Accordingly, please find enclosed a brief profile of M/s. V. P. Thacker & Co is attached below as **Annexure-I**, Pursuant to SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

2. Appointment of M/s. HD and Associates, as a Secretarial Auditor of the Company for the 5 Financial Years commencing from 2025-26;

## **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](mailto:mumbai@binani.net) | [www.binaniindustries.com](http://www.binaniindustries.com)

Accordingly, please find enclosed a brief profile of M/s. HD and Associates is attached below as **Annexure-II**, Pursuant to SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Kindly take the same on record.

Thanking You.

Yours Faithfully,

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

**Swantana Todi**  
**Company Secretary Cum Compliance Officer**

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**Annexure-I**

The details required under Regulation 30 of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 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	M/s. V.P. Thacker & Co.
2.	Brief Profile (in case of Appointment)	V. P. Thacker & Co., established in 1999, is a multi-disciplinary firm offering audit, tax, risk, and advisory services. With 8 partners and offices in Mumbai, Delhi, and Bengaluru, the firm serves listed/unlisted companies, international subsidiaries, and diverse sectors. It has expertise across various GAAPs including Ind AS, IFRS, US and UK GAAP. The firm follows a global audit methodology and is experienced in cross-border assignments.
3.	Reason of Change	Re-Appointment
4.	Date of Appointment/ Terms of Appointment	Re-appointed as the Statutory Auditors of the Company, to hold office for a period of 5 (five) consecutive years commencing from the conclusion of the 62 <sup>nd</sup> Annual General Meeting till the conclusion of the 67 <sup>th</sup> Annual General Meeting of the Company to be held in the financial year 2030-2031, at such remuneration as may be determined by the Board in consultation with the auditors in addition to reimbursement of all out-of-pocket expenses to be incurred by them in connection with the audit.
5.	Disclosure of Relationship between Directors (in case of Appointment)	Not Applicable

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**Annexure- II**

The details required under Regulation 30 of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 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 of the Secretarial Auditor	M/s. HD and Associates, Practicing Company Secretary
2.	Reason for Change	Members of the Company through Ordinary Resolution passed in the 62 <sup>nd</sup> Annual General Meeting held on 16 <sup>th</sup> September, 2025, have approved the appointment of M/s. HD and Associates for the Period of 5 Financial Years commencing from FY 2025-26.
3.	Date of Appointment and term of appointment	M/s. HD and Associates is appointed as Secretarial Auditor of the Company w.e.f 19 <sup>th</sup> May, 2025.
4.	Brief Profile	M/s. HD and Associates, Practicing Company Secretaries, an ICSI-Peer Reviewed firm comprises of well-educated professionals and have experience of more than five years in the field of Company Law, SEBI Laws, FEMA Laws etc.
5.	Disclosure of relationships between individual/ Firm and Directors	Not Applicable

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