

Date: 17th September, 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,

We hereby wish to inform that the Shareholders of the Company in the 62nd Annual General Meeting held on 16th 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 62nd Annual General Meeting until the conclusion of the 67th 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.

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

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 3000101 | 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/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 nd Annual General Meeting till the conclusion of the 67 th 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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