

Date: 19th February, 2026

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 the Committee of creditors in their meeting held on 13th February, 2026 have approved the appointment of Ms. Daman Preet Kaur as a Company Secretary Cum Compliance Officer and Key Managerial Personnel ("KMP") of the Company, effective from the 13th February, 2026. Her acceptance received on 19.02.2026

Accordingly, please find enclosed a brief profile of Ms. Daman Preet Kaur 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) under CIRP

Rachana Jhunjunwala

Ms. Rachana Jhunjunwala
Resolution Professional
IBBI/IPA-OOI/IP-P00389/2017-18/10707



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. Daman Preet Kaur
2.	Qualifications	Company Secretary cum Compliance Officer
3.	Occupation	Service
4.	Reason of Change	Appointment
5.	Date of Appointment	13-02-2026
6.	Brief Profile	Ms. Daman Preet Kaur is a qualified Company Secretary from the Institute of Company Secretaries of India (ACS: A41941).
7.	Disclosure of Relationship between Directors (in case of Appointment)	NA

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