

June 1, 2026

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex Bandra
East, Mumbai – 400051

To,
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400001

Ref: Borana Weaves Limited
NSE Symbol: BORANA
ISIN: INE16SF01016
Scrip Code: 544404

Sub.: Outcome of the board meeting held on June 1, 2026

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

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company at its meeting held today, commenced at 05:30 P.M. and concluded at 06:10 P.M., at the registered office of the Company, wherein Board of Directors, inter alia has:

1. Considered and approved the resignation of Ms. Seema Luniya from the post of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company.
2. Considered and approved Change of Registered Office of the Company from “**Plot No AA/34, B 16/16, Hojiwala Industrial Estate, SUSML, Sachin, Surat, Gujarat, 394230**” to “**Plot No. B-5/3, B-5/4, B-5/5, B-5/6, B-5/7, B-5/7/1, Road No. 9, Hojiwala Estate, Sachin Udhog Nagar Sahkari Mandli Ltd., Sachin, Surat – 394230, Gujarat.**”

Request you to please take the same on your record.

Thanking You,
Yours Faithfully,
For Borana Weaves Limited

Ankur Mangilal Borana
Executive Director and Chief Executive Officer
DIN: 01091164

Place: Surat

Enc.: As above



Annexure A

Disclosure of information pursuant to Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

1. resignation of Ms. Seema Luniya from the post of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company.

Sr. No.	Particulars	Details
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Due to an opportunity for career growth and professional advancement.
2.	Date of Appointment/ Cessation (as applicable) and term of appointment	From the close of working hours of June 1, 2026
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Letter of Resignation along with detailed reason for resignation	Attached



Date: 01.06.2026

To,
The Board of directors
Borana Weaves Limited

Subject: Resignation from the position of Company Secretary.

Dear Sir/Madam,

I hereby tender my resignation from the position of Company Secretary of Borana Weaves Limited with effect from 01.06.2026.

Due to an opportunity for career growth and professional advancement, I am unable to continue in my current role. I request the Board to kindly accept my resignation and take the same on record.

I would like to express my sincere gratitude to the Board of Directors and the management for the support, guidance and opportunities provided to me during my tenure with the company. It has been a valuable learning experience with the organization.

Thanking You,

Yours' Sincerely



CS Seema Luniya
Company secretary
Membership No. (ACS 66576)
Place: Surat