



Date: 24/07/2026

To,
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai 400001

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

Sub: Intimation of Resignation of Secretarial Auditor
NSE Symbol: BORANA
Scrip Code: 544404

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of SEBI (LODR), Regulations, 2015, we wish to inform you that Mr. Jitendrakumar Rewashankar Rawal, has vide his letter dated 24/07/2026 tendered his resignation from the secretarial auditor of the Company with immediate effect.

Disclosure as per SEBI (LODR), Regulations, 2015 and SEBI Circular along with Letter of Resignation received from Mr. Jitendrakumar Rewashankar Rawal is enclosed herewith.

Kindly take the same on record.

Thanking you,
For Borana Weaves Limited

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

Encl.: As above



Regd. Office : Plot No. B 5/3, B 5/4, B 5/5, B 5/6, B 5/7, B 5/7/1, Road No.9, Hojliwala Ind. Estate, SUSML, Sachin, Surat-394230

CIN : U17299GJ2020PLC117745 +91 98984 26338 www.boranagroup.in info@boranagroup.in



Disclosure as per SEBI Circular in Respect of Resignation of Mr. Jitendrakumar Rewashankar Rawal (Secretarial Auditor) is as under:-

Sr. No.	Particulars	Description
01	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation
02	Date of appointment / cessation (as applicable) & term of appointment ;	With effect from 24/07/2026
03	Brief Profile (in case of appointment of a director)	Not Applicable
04	Disclosure of relationship between Directors (in case of appointment of a director).	Not Applicable

For Borana Weaves Limited

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



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To
The Board of Directors
M/s. BORANA WEAVES LIMITED
PLOT NO AA/34, B 16/16, HOJIWALA IND. ESTATE, SUSML,
SACHIN, SURAT - 394230, GUJARAT, INDIA

Subject: Resignation as Secretarial Auditor of the Company

Dear Sir(s)/Madam,

I, **JITENDRAKUMAR REWASHANKAR RAWAL**, Practicing Company Secretaries, was appointed as the Secretarial Auditor of **BORANA WEAVES LIMITED** for the financial year 2025-26 and 2026-27 pursuant to the provisions of Section 204 of the Companies Act, 2013, Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable provisions.

Due to **pre-occupation with professional assignments and unavoidable professional commitments**, I regret my inability to continue as the Secretarial Auditor of the Company. Accordingly, I hereby tender my resignation from the office of Secretarial Auditor of the Company with **immediate effect**.

I request the Board of Directors to kindly take note of my resignation and make the necessary appointment of another eligible Practicing Company Secretary as Secretarial Auditor in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015.

I further confirm that there are **no disputes, differences, or pending issues** between me/us and the Company which have led to this resignation.

I take this opportunity to express my sincere gratitude to the Board of Directors, the management, and the officers of the Company for the support and cooperation extended during my tenure as Secretarial Auditor.

Kindly acknowledge the receipt of this letter.

Thanking you.

Yours faithfully,



JITENDRAKUMAR REWASHANKAR RAWAL
COMPANY SECRETARY
C.P. NO. 20283
MEM. NO. A54651



PLACE: SURAT
DATE: 24.07.2026