

February 17, 2026

To  
**BSE Limited**  
P.J. Towers, Dalal Street  
Mumbai – 400 001  
*Scrip Code: 509675*  
*Through: BSE Listing Centre*

To  
**National Stock Exchange of India Limited**  
5<sup>th</sup> Floor, Exchange Plaza, Bandra (E),  
Mumbai – 400 051  
*Scrip Symbol: BIRLANU*  
*Through: NEAPS*

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we hereby inform that Mr. Sunit Kumar Dey, Chief Procurement Officer, a Senior Management Personnel, has tendered his resignation from the services of the Company vide letter dated February 17, 2026 due to personal reasons. His last date of working will be February 27, 2026 subject to service rules of the Company.

The relevant details with respect to the said resignation of Senior Management Personnel as prescribed under Schedule III of the SEBI Listing Regulations read with the SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 are enclosed as **Annexure A**.

The above disclosure is also available on the website of the Company [www.birlanu.com](http://www.birlanu.com).

Kindly take the same on record.

Yours faithfully,  
For **BirlaNu Limited**  
*(formerly HIL Limited)*

Nidhi Bisaria  
**Company Secretary & Compliance Officer**  
Membership No. F5634

PIPES CONSTRUCTION CHEMICALS PUTTY ROOFS WALLS FLOORS

BirlaNu Limited (formerly HIL Limited)

**Corporate Office:** BirlaNu Limited, 6th Floor, Birla Tower, 25 Barakhamba Rd, New Delhi - 110001

**Registered Office:** Office No. 1 & 2, L7 Floor, SLN Terminus, Sy. No. 133,

Near Botanical Gardens, Gachibowli, Hyderabad - 500032, Telangana, India.

CIN: L74999TG1955PLC000656 +91 40 6824 9000 [customercare@birlanu.com](mailto:customercare@birlanu.com) [www.birlanu.com](http://www.birlanu.com)

**Annexure A**

<b>Name of the Director/KMP/SMP</b>	Mr. Sunit Kumar Dey - Chief Procurement Officer
<b>Reason for change</b>	Resignation as per enclosed resignation letter dated February 17, 2026
<b>Date of resignation</b>	With effect from the close of business hours on February 27, 2026 subject to service rules of the Company.
<b>Brief profile</b>	Not applicable
<b>Relationship with other directors of the Company</b>	Not applicable

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Date: 17-Feb, 2026

To,

Anshat Sethi,

MD & CEO,

BilalNu Limited.

Subject: Submission of Resignation

I would like to inform you that as discussed, I would like to resign from the services of the company.

I would like to thank you for your co-operation & support.

Request you to release at the earliest as per the terms of appointment.

Thanking You,

Yours Sincerely,



Sumit Kumar Dey

Chief Procurement Officer

BilalNu Limited.