



Ballarpur Industries Limited

July 31, 2025

BSE Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai 400 001

Code No. 500102
Debt Security Code No. 975156

National Stock Exchange of India Ltd.
Listing Department,
'Exchange Plaza', C/1, Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai 400 051

Symbol "BALLARPUR"

Dear Sir,

Ref: Intimation of change in the composition of the Board in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Sub: Resignation of Mr. Yeddala Kesava Reddy (DIN:10586100) as the Whole Time Director of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you about the following changes in composition of the Board:

1. Mr. Yeddala Kesava Reddy (DIN:10586100), has tendered his resignation as the Whole Time Director of the Company, with effect from July 31, 2025, citing personal reasons.

The letter(s) of resignation received from Mr. Yeddala Kesava Reddy is enclosed herewith as Annexure-I.

The information in regard to the abovementioned change in the Board composition in terms of Regulation 30 read with Schedule III - Para A(7C) of Part A of the SEBI Listing Regulations is enclosed as Annexure-II.

Please take on record the above information.

Thanking you,

Yours faithfully,
For **Ballarpur Industries Limited**

Hardik Bharat Patel
Whole Time Director
DIN: 00590663

Encl: A/a.

Yeddala Keshava Reddy
31-2, Chinnakadapalavaaripalli, Tanukal,
Anantapur India 515571

July 30, 2025

The Board of Directors
Ballarpur Industries Limited ('the Company')
602, Boston House, 6th Floor
Suren Road, Andheri East
Mumbai 400096

Sub: Resignation from the position of Whole Time Director of the Company

Dear Sir,

Due to personal reasons, I hereby tender my resignation from the position of Whole Time Director of the Company, with effect from closure of business hours on July 31, 2025.

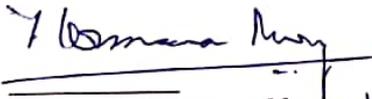
I would like to place on record my sincere appreciation for the support / guidance and Co-operation provided by members of the Board to carry on the function efficiently during my tenure.

I am thankful to the Company and to the members of the Board for the co-operation during my tenure.

I wish Ballarpur Industries Limited and team continued growth and success in the times to come.

Thanking you,

Yours truly,



Yeddala Keshava Reddy 31/7/2025
DIN: 10586100





Ballarpur Industries Limited

Annexure-II

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Sr. No.	Details of events that needs to be provided	Information of such event (s)
1.	Name	Mr. Yeddala Kesava Reddy (DIN:10586100)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation due to personal reasons
3.	Date of appointment / cessation	With effect from closure of business hours on July 31, 2025
4.	Letter of Resignation along with detailed reason	Annexed as Annexure – I
5.	Brief Profile	Not Applicable
6.	Disclosure of relationships between Directors <i>inter se</i> Manager and KMPs	Not Applicable