



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 Ms. Runel Saxena (DIN:10424170) as Independent 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. Ms. Runel Saxena (DIN:10424170), has tendered her resignation as the Independent Director of the Company, with effect from July 30, 2025, citing professional and other personal commitments.

The letter of resignation received from Ms. Runel Saxena 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(7B) 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.

RESIGNATION LETTER

To,
The Board of Directors,
Ballarpur Industries Ltd,
602 Boston House
Suren Road, Andheri East- Mumbai – 400093

SUBJECT: RESIGNATION FROM THE BOARD -AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR

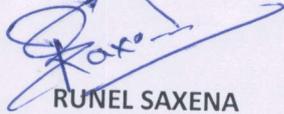
Dear Sir(s),

I hereby tender my resignation from the position of as an **Independent Non-Executive Director** of your Company with effect from 30th of July ,2025 owing to my professional commitments and certain personal reasons. Due to these constraints, I am unable to dedicate adequate time towards mentoring the management and effectively overseeing the various aspects of governance, which may be essential for the continued improvement of the Company.

In view of the above, I wish to resign from my directorship on the Board of your company w.e.f above -mentioned date.

Accordingly, I request the board to take note of same make necessary fillings at MCA.

Yours faithfully,



RUNEL SAXENA

DIN:10424170

Date : 29th July,2025



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	Ms. Runel Saxena (DIN: 10424170)									
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation due to professional and other personal commitments									
3.	Date of appointment / cessation	With effect from July 30, 2025									
4.	Letter of Resignation along with detailed reason	Annexed as Annexure – I									
4.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	<table border="1"><thead><tr><th>Name of the Listed Entity</th><th>Category of Directorship</th><th>Membership of Board Committee</th></tr></thead><tbody><tr><td>Adinan Lifestyle Limited</td><td>Independent Director</td><td>Nil</td></tr><tr><td>Digjam Limited</td><td>Independent Director</td><td>Nil</td></tr></tbody></table>	Name of the Listed Entity	Category of Directorship	Membership of Board Committee	Adinan Lifestyle Limited	Independent Director	Nil	Digjam Limited	Independent Director	Nil
Name of the Listed Entity		Category of Directorship	Membership of Board Committee								
Adinan Lifestyle Limited		Independent Director	Nil								
Digjam Limited	Independent Director	Nil									
5.	Brief Profile	Not Applicable									
6.	Disclosure of relationships between Directors <i>inter se</i> Manager and KMPs	Not Applicable									
7.	Disclosure in terms of Regulation 30 read with Clause 7B of Part A of Schedule III of SEBI Regulation.	Ms. Runel Saxena (DIN: 10424170) has confirmed that there is no other material reason for the said resignation other than those mentioned in her resignation letter.									