



Ballarpur Industries Limited

June 30, 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,

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

Pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "Listing Regulations"), read with Clause 7(C) of Para A of Part A of Schedule III of the Listing Regulations, this is to inform you that Mr. Punit Amarpalsingh Bajaj (Membership No.-F13366) vide letter dated May 26, 2025 has tendered his resignation from the post of Company Secretary & Compliance Officer effective from the closing hours of June 30, 2025. (Resignation Letter attached as Annexure B)

The disclosure in compliance with Relation 30 of SEBI (LODR) Regulation. 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as Annexure-A.

Copy of the resignation letter is attached as Annexure-B.

You are requested to kindly take the same on record.

Yours faithfully,

For **Ballarpur Industries Limited**

Hardik Bharat Patel
Whole Time Director
DIN: 00590663



Ballarpur Industries Limited

Annexure A

Disclosure of information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 w.r.t. Change in key managerial personnel.

Sr. No.	Particulars
Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Punit Amarpalsingh Bajaj has tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide her letter dated May 26, 2025. He has decided to pursue opportunities outside the organization.
Date of appointment / cessation	June 30, 2025
Brief Profile:	NA
Disclosure of relationships between Directors <i>inter se</i> Manager and KMPs	NA

Resignation Letter

May 26, 2025

To

The Board of Directors

Ballarpur Industries Limited

602, Boston House,

Suren Road, Andheri East, Mumbai – 400093

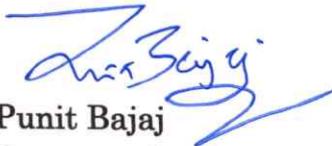
Subject: Resignation from the Position of Company Secretary and Compliance Officer

Dear Members of the Board,

I am writing to formally tender my resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of Ballarpur Industries Limited, pursuant to the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other statutory /designated positions in the Company with effect from the close of business hours on June 30, 2025 to pursue career opportunities outside the Company.

I hereby convey my sincere thanks to the Boards of Directors and Senior Management and Colleague of the Company for their unstinted support and cooperation extended during my tenure as Company Secretary & Compliance Officer of the Company.

Warm regards,



Punit Bajaj

Company Secretary & Compliance Officer