

Date: 08th August, 2025

To,

The Corporate Relationship Department,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.
Scrip Code: 500059

Asst. Vice President,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai- 400051
NSE Symbol: BILVYAPAR

The Secretary,
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata- 700001
Code: 12026

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

Dear Sir/Madam,

In terms of Regulation 30 read with part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), we wish to inform you that, in their meeting held today i.e. 08th August, 2025 has inter-alia considered and approved the following:

1. Re-Appointment of M/s. V.P. Thacker & Co., Chartered Accountants as a Statutory auditor of the Company for the second term of 5 Years.

Accordingly, please find enclosed a brief profile of M/s. V.P. Thacker & Co is attached below as Annexure-I, Pursuant to SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

The meeting of the Board commenced at 04:30 P.M. and concluded at 05:30 P.M.

Thanking You,
Yours Faithfully,

For BIL Vyapar Limited
(Formerly known as Binani Industries Limited)

Santwana Todi
Company Secretary Cum Compliance Officer

BIL Vyapar Limited

(Formerly Known as Binani Industries Limited)

CIN: L24117WB1962PLCO25584

Corporate Office: Mercantile Chambers, 12, J. N. Heredia Marg, Ballard, Estate, Mumbai 400 001, India.

Tel: +91 22 4126 3000 1 01 | Email: mumbai@binani.net | www.binaniindustries.com

Annexure-I

The details required under Regulation 30 of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 for Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer are as under:

Sr. No.	Particulars	Details
1.	Name	M/s. V.P. Thacker & Co.
2.	Brief Profile (in case of Appointment)	V. P. Thacker & Co., established in 1999, is a multi-disciplinary firm offering audit, tax, risk, and advisory services. With 8 partners and offices in Mumbai, Delhi, and Bengaluru, the firm serves listed/unlisted companies, international subsidiaries, and diverse sectors. It has expertise across various GAAPs including Ind AS, IFRS, US and UK GAAP. The firm follows a global audit methodology and is experienced in cross-border assignments.
3.	Reason of Change	Re-Appointment
4.	Date of Appointment/ Terms of Appointment	On the recommendation of Audit Committee, the Board of Directors in its meeting held today i.e. 08 th August, 2025 has re-appointed M/s. V.P. Thacker & Co, Chartered Accountant as a Statutory Auditor of the Company for the Second term of 5 Years, subject to approval of members in the ensuing Annual General Meeting.
5.	Disclosure of Relationship between Directors (in case of Appointment)	Not Applicable

BIL Vyapar Limited

(Formerly Known as Binani Industries Limited)

CIN: L24117WB1962PLCO25584

Corporate Office: Mercantile Chambers, 12, J. N. Heredia Marg, Ballard, Estate, Mumbai 400 001, India.

Tel: +91 22 4126 3000 1 01 | Email: mumbai@binani.net | www.binaniindustries.com