

BIL/SE/2025-26

23rd May, 2025

BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

National Stock Exchange of India Ltd
5th Floor, Exchange Plaza
Bandra Kurla Complex
Bandra (E), Mumbai 400 051

Scrip Code: 502355 (Equity)
Scrip Code : 973556 (Debt)

Trading Symbol: BALKRISIND

Dear Sir/Madam,

Sub: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that based on the recommendation of the Audit Committee, the Board of Directors of the Company at its meeting held on 23rd May, 2025 have approved the appointment of Mr. Gantayettu Bala Bhaskar Babuji, a Company Secretary in Whole-time Practice, as Secretarial Auditor of the Company for a period of 5(five) consecutive years from the financial year 2025-26 till the financial year 2029-30, subject to approval of the members of the Company at the ensuing 63rd Annual General Meeting of the Company.

Details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular ref SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 with regard to the aforesaid items are given in Annexure – 1.

Kindly take the above on record and acknowledge.

Yours faithfully,
For Balkrishna Industries Limited



Vipul Shah
Director & Company Secretary
And Compliance Officer
DIN: 05199526

Encl: as above

Balkrishna Industries Ltd.

CIN No.: L99999MH1961PLC012185

Corporate Office : BKT House, C / 15, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, India.

Tel: +91 22 6666 3800 Fax: +91 22 6666 3898/99 www.bkt-tires.com

Registered Office: B-66, Waluj MIDC, Waluj Industrial Area, Chhatrapati Sambhaji Nagar- 431 136, Maharashtra, India

Annexure 1

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

Appointment of Mr. Gantayettu Bala Bhaskar Babuji, a Company Secretary in Whole-time Practice as a Secretarial Auditor of the Company for period of five consecutive years.

Sr. No.	Particulars	Description
1.	Name	Mr Gantayettu Bala Bhaskar Babuji, a Company Secretary in Whole-time Practice (ICSI Membership Number F-1182 and Certificate of Practice No.8131, Peer Review No. 1353/2021)
2.	Reason for change viz. Appointment	Appointment of Mr. Gantayettu Bala Bhaskar Babuji, a Company Secretary in Whole-time Practice has been appointed as Secretarial Auditor of the Company .
3.	Date of Appointment and term of appointment	The Board at its meeting held on May 23, 2025 approved the appointment of Mr Gantayettu Bala Bhaskar Babuji as Secretarial Auditor of the Company for period of five consecutive years commencing from FY 2025-26 till FY 2029-2030, subject to approval of the shareholders.
4.	Brief profile (in case of appointment)	Mr. Gantayettu Bala Bhaskar Babuji has over 40 years experience as Company Secretary in several listed companies, viz. Deccan Cements Limited, The Andhra Pradesh Paper Mills Limited, DCL Polyesters Limited and Reliance Industries Limited. Since 2009, he is in Whole-time Practice as Company Secretary handling certification of various e-forms filed with MCA, Secretarial Audit, Due Diligence Reports for Banks and other certifications.
5.	Disclosure of relationships between directors (in case of appointment of directors)	Not Applicable.



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