

The Listing Department  
BSE Limited  
P. J. Towers, Dalal Street,  
Mumbai 400 001.

Regd. & Corporate Office :

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CIN : L52320MH1941PLC003494



**27<sup>th</sup> November, 2025**

**Scrip Code 522004**

Dear Sir / Madam,

**Subject: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015**

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that Mr. Jeff Day, the CEO of Quickmill Inc., a material overseas subsidiary of Batliboi Limited, has been replaced by Mr. Chad Watson the interim CEO.

The above change does not have any financial and operational impact or any other impact on the Company business.

Thanking you

Yours faithfully,  
For **Batliboi Limited**

**Pooja Sawant**  
**Company Secretary**  
**ACS - 35790**

**Place: Mumbai**  
Encl: As above