



Ballarpur Industries Limited

December 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: 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: Outcome of the Meeting of the Board of Directors held on December 31, 2025

Ref: Disclosure under 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 SEBI Listing Regulations, this is to inform you that upon recommendation from the Nomination and Remuneration Committee, the Board of Directors, at their meeting held today i.e. December 31, 2025, considered and approved appointment of Ms. Surbhi Dinesh Chachada (ACS: 64558) as the Company Secretary & Compliance Officer (Whole Time Key Managerial Personnel) of the Company with effect from December 31, 2025.

Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024, is attached as per Annexure 1.

The same is being also uploaded on the Company's website: www.biltpaper.in.

The meeting of the Board of Directors of the Company commenced at 5.34 P.M and concluded at 5.53 P.M.

Please display this notice on the website of the Exchange for information of all concerned.

Thanking you,

Yours faithfully,
For **Ballarpur Industries Limited**

Hardik B. Patel
Chairman & Whole Time Director
DIN: 00590663

CIN: L21010MH1945PLC010337

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Annexure - 1

Details required pursuant to Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, concerning the Appointment of Company Secretary & Compliance Officer.

Sr. No.	Details of events that needs to be provided	Information of such event (s)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Ms. Surbhi Dinesh Chachada (ACS: 64558), has been appointed as the Company Secretary & Compliance Officer of the Company with effect from December 31, 2025.
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
3.	Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment;	December 31, 2025
4.	Brief Profile:	Ms. Surbhi Dinesh Chachada as the Company Secretary and Compliance Officer of the Company. Ms. Surbhi Dinesh Chachada is an Associate Member of the Institute of Company Secretaries of India (ACS: A64558) and has over three years of professional experience in the field.
5.	Disclosure of relationships between Directors inter se Manager and KMPs	Not Applicable