

**BOMBAY
POTTERIES &
TILES LIMITED**

CIN: L26933MH1933PLC001977

Tel:
022-46092152

Email:
cs@bombaypotteries.com

Website:
www.bombaypotteries.com

Registered Address:
11, Happy Home, 1st floor, 244,
Waterfield Road, Bandra West,
Mumbai - 400050.

Date: September 18, 2026

To,
The Manager,
Listing Compliance Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: 502216

ISIN: INE06AE01018

Sub: Revised Intimation of Resignation of Mr. Rakesh Shivkumar Wadhera (DIN - 07088985) as Independent Director from the Governing Board of Bombay Potteries & Tiles Limited.

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

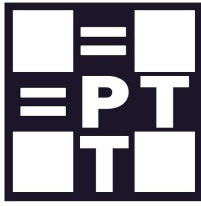
Dear Sir / Madam,

This is with reference to your email dated September 8, 2026, regarding "**Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015**", wherein a discrepancy was observed in respect of the disclosure relating to the resignation of an Independent Director, specifically with regard to the disclosure of the names of listed entities in which the resigning director holds directorships.

Resignation of Independent Director

Mr. **Rakesh Shivkumar Wadhera (DIN: 07088985)** has resigned from the position of **Independent Director** on the Governing Board of **Bombay Potteries & Tiles Limited (BPTL)** with effect from **September 7, 2026**, due to personal reasons.

The details as required under Schedule III - Para A(7B) of Part A of the Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, and SEBI Circular SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024, is attached herewith as **Annexure-I**.



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Further, BPTL has received confirmation from Mr. Rakesh Shivkumar Wadhera that there are no material reasons other than the reason as specified aforesaid. The resignation letter received from Mr. Rakesh Shivkumar Wadhera is attached herewith as **Annexure-II**.

The above information is also available on the website of the Company:
www.bombaypotteries.com

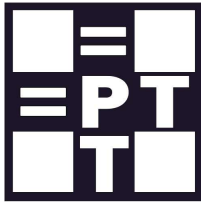
This is for your information and records.

Thanking you,
For **Bombay Potteries & Tiles Limited**

Hetal Nilay Shah

Digitally signed by Hetal Nilay
Shah
Date: 2026.09.18 16:49:58 +05'30'

Hetal Shah
Company Secretary & Compliance Officer
ACS: 32113



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Annexure-I

Disclosure under Regulation 30 of SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, and SEBI Circular SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024:

Sr. No.	Particulars	Information of such event
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation of Mr. Rakesh Shivkumar Wadhera (DIN - 07088985), Independent Director for personal reasons.
2	Date of appointment/reappointment/- Cessation (as applicable) & term of appointment/reappointment	Effective from September 7, 2026
3	Brief Profile (in case of appointment)	N. A
4	Disclosure of relationships between Directors (in case of appointment of a director)	N. A
Additional information in case of resignation of an Independent Director		
5	Letter of Resignation along with a detailed reason for resignation	Enclosed as Annexure - II
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	N. A
7	The independent director shall, along with the detailed reasons, also confirm that there are no other material reasons other than those provided.	Mr. Rakesh Shivkumar Wadhera has confirmed that there are no material reasons other than the reasons as specified in the resignation letter.

Date : September 7, 2026

To,
The Board of Directors,
Bombay Potteries & Tiles Ltd
11, Happy Home,
244, Waterfield Road,
Bandra (West),
Mumbai – 400050.

Subject: Resignation from the position of Independent Director.

Dear Board Members,

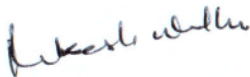
I hereby tender my resignation from the position of Independent Director of Bombay Potteries & Tiles Limited with effect from the Last Working Day, September 7, 2026, due to other professional commitments.

I confirm that there are no other material reasons for my resignation other than those stated above.

I take this opportunity to thank the Board and the management of the Company for the support and co-operation extended to me during my tenure.

Thanking You,

Yours Sincerely,



Rakesh Shivkumar Wadhera.