



B. D. INDUSTRIES (PUNE) LIMITED

(FORMERLY KNOWN AS B. D. INDUSTRIES (PUNE) PRIVATE LIMITED)

Tel: +91 (22) 6249 0801 **E-mail:** marketing@bdi-group.org **Website:** www.bdi-group.org **CIN NO.** L25203MH2010PLC202092, Certified for ISO 9001: 2015, ISO 14001: 2015, ISO 45001: 2018 **Registered Office:** 1501-B, Universal Majestic, PL Lokhande Marg, G M Link Road, Govandi West, Chembur, Mumbai - 400043

June 30, 2026

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

Scrip Code- 544468

Sub: Intimation under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (“Listing Regulations”):

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III of the Listing Regulations, this is to inform you that the Company has received a letter of resignation on June 30, 2026 from Mrs. Prerana Bhargav Gor, tendering her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company. Her resignation shall be effective from the closure of business hours on July 07, 2026

In view of above, she will cease to hold the office of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company w.e.f. closure of business hours of July 07, 2026.

The detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as **Annexure-I**.

Further to the above communication, the Company vide this letter, is also submitting the resignation letter received from Mrs. Prerana Bhargav Gor, as **Annexure-II**.

You are requested to kindly take the above information on your record.

Thanking You,

For B.D. Industries (Pune) Limited
(Formerly known as B.D. Industries (Pune) Private Limited)

Mr. Dalbirpal Hemraj Saini
Managing Director
DIN: 01505619



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ANNEXURE I

The details with respect to the cessation of Company Secretary & Compliance Officer required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 as amended

Sr. No.	Particulars	Disclosures
1.	Name	Prerana Bhargav Gor
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Mrs. Prerana Bhargav Gor as a Company Secretary & Compliance Officer of the Company.
3.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	w.e.f. closure of business hours of July 7, 2026.
4.	Brief Profile (in case of appointment)	NA
5.	Disclosure of relationship between directors (in case of appointment of a director)	NA

For B.D. Industries (Pune) Limited

(Formerly known as B.D. Industries (Pune) Private Limited)

Mr. Dalbirpal Hemraj Saini

Managing Director

DIN: 01505619

ANNEXURE II

Date: 30th June 2026

To,
The Board of Directors
B. D. Industries (Pune) Limited
15th Flr, 1501-B, Universal Majestic,
P L Lokhande Marg, G M Link Road,
Nr R B K International School,
Mumbai City, Govandi West,
Maharashtra, India, 400043.

Subject: Resignation from the position of Company Secretary & Compliance Officer

Dear Members of the Board,

I hereby tender my resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) under the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and all other statutory/ designated positions in the company with effect from the close of Business hours on 7th July 2026 due to personal reasons.

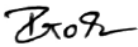
I request the Board to kindly treat this as my formal notice of resignation, take the same on record, and initiate necessary filings with the Registrar of Companies, the Stock Exchange, and other statutory authorities, as may be applicable.

I assure you of my full cooperation in ensuring a smooth transition, including the handover of statutory records, filings, and compliance responsibilities, to facilitate continuity of operations across the group entities.

I am grateful to the Board and management for the opportunity to serve the Company and its group entities, and for the trust placed in me to anchor compliance and governance processes.

Thanking You,

Yours faithfully,



Prerana Bhargav Gor
Company Secretary & Compliance Officer
Membership No.: F7215