

May 23, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.
Scrip Code: 513307

Sub.: Intimation of Change in Management.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that the Board of Directors of the Company at its meeting held on Friday, May 22, 2026, has inter alia, considered and approved the:

1. appointment of Mr. Umesh Kumar Sahay, Non-executive Director of the Company, as the Chairperson of the Company.
2. the appointment of Mr. Rajesh Chandrakant Vaishnav, as an Additional Director (Non-Executive Independent Director) of the Company for a first term of 5 (Five) consecutive years, based on recommendation of Nomination and Remuneration Committee and subject to approval of shareholders.
3. appointment of M/s. Mishra & Associates, Practicing Company Secretaries (CP No. 18303) as a Secretarial Auditor of the Company for a term of 5 (Five) consecutive years i.e. from FY 2026–27 till FY 2030–31, subject to shareholders approval in ensuing meeting.
4. appointment of M/s. Dhirubhai Shah & Co LLP, Chartered Accountants (FRN: 102511W/W100298) as an Internal Auditor of the Company for FY 2026-27.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, and other relevant circulars/guidelines, are enclosed as **Annexure-1**.

Kindly take this information on your records.

Yours faithfully,
For Belding India Limited

Muskan Gurumukhdas Pinjani
Company Secretary and Compliance Officer

Encl.: As Above.

BELDING INDIA LTD

(Formerly known as **Synthiko Foils Limited**)

Regd. Off.: 9th Floor, VB Capitol Building, Range Hill Road, Opp. Hotel Symphony, Bhoslenagar,
Shivajinagar, Pune-411007, Maharashtra, India | CIN: L63119PN1984PLC248366
Contact No.: +91 9156426003 | Email Id: compliance@belding.in | Website: www.belding.in

Annexure-1

Sr. No.	Particulars	Mr. Umesh Kumar Sahay	Mr. Rajesh Chandrakant Vaishnav	M/s. Mishra & Associates	M/s. Dhirubhai Shah & Co LLP
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Umesh Kumar Sahay, Non-executive Director of the Company, as the Chairperson of the Company.	Appointment of Mr. Rajesh Chandrakant Vaishnav, as an Additional Non-Executive Independent Director of the Company.	Appointment of M/s. Mishra & Associates, Practicing Company Secretaries (CP No. 18303) as a Secretarial Auditors of the Company.	Appointment of M/s. Dhirubhai Shah & Co LLP, Chartered Accountants (FRN: 102511W/W100298) as an Internal Auditors of the Company.
2	Date of appointment/cessation (as applicable) & term of appointment;	Date of appointment: May 22, 2026 Term of appointment: Chairperson of the Company	Date of appointment: May 22, 2026 Term of appointment: Appointed for a first term of 5 (five) consecutive years i.e. from May 22, 2026 till May 21, 2031, subject to the approval of shareholders.	Date of appointment: May 22, 2026 Term of appointment: To Conduct the Secretarial Audit of the for a term of 5 (Five) consecutive financial years i.e. from FY 2026–27 till FY 2030–31, subject to the approval of shareholders.	Date of appointment: May 22, 2026 Term of appointment: To Conduct Internal Audit of the Company for the Financial Year 2026 - 2027.
3	Brief profile (in case of appointment);	Mr. Umesh Kumar Sahay, Founder and Director of the Belding Group, is a first-generation entrepreneur with over 20 years of experience. Under his leadership, the Group established an 8-acre facility focused on Modular Data Center, EPC, BESS, defence, and integrated	Mr. Rajesh Chandrakant Vaishnav is an entrepreneur with over 27 years of experience and a pioneer in India's greeting card industry. He is the Founder of Vintage Cards and Creations Limited. Under his leadership, the business expanded to	M/s. Mishra & Associates is a Company Secretary firm with Peer Review Certification. The firm has vast experience in the field of Corporate Laws, IPR's, Corporate Governance issues, Legal drafting of	M/s. Dhirubhai Shah & Co. LLP is a Chartered Accountancy firm. The firm has commendable experience in the field of accounts, finance, audit, internal audit and consultancy.

		engineering solutions aligned with “Make in India”. His strategic vision has helped build a robust and scalable business model creating value for stakeholders.	over 375 retail outlets across 110 cities in India and neighboring countries. He also has extensive experience in Indian company laws, mergers and amalgamations, and real estate development projects across approximately 80 acres in and around Pune.	agreements, Corporate Restructuring etc.	
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	Not Applicable	Not Applicable	Not Applicable

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