

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

Regd. & Corporate Office :

Bharat House, 5th Floor,
104, Bombay Samachar Marg,
Mumbai - 400 001, India

Phone : +91 (22) 6637 8200

Fax : +91 (22) 2267 5601

E-mail : legal@batliboi.com

Web.: www.batliboi.com

CIN : L52320MH1941PLC003494



8th August, 2026

Scrip Code 522004

Dear Sir / Madam,

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015 - Completion of tenure of an Independent Director of the Company - Mr. George Verghese

In continuation to our disclosure for Outcome of Board Meeting dated August 7, 2026 and pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we would like to inform you that Mr. George Verghese (DIN: 00173251) have completed his second term of 5 years as an Independent Director of the Company with effect from the close of business hours on August 8, 2026.

Consequently, Mr. George Verghese will cease to be a Non-Executive, Independent Director of the Company with effect from the close of business hours on August 8, 2026. Consequent upon the Completion of the said second term of Mr. George Verghese, as a Non-Executive, Independent Director of the Company, his membership in various committees of the Board also cease to exist

The relevant details as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed as Annexure A

Kindly take the same on your record.

Thanking you

Yours faithfully,

For **Batliboi Limited**

Pooja Sawant
Company Secretary
ACS - 35790
Place: Mumbai
Encl: As above



Annexure A

Relevant details as required under Regulation 30 read with Schedule III of SEBI Listing Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Details of Mr. George Verghese
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Cessation on completion of second term as an Independent Director of the Company
2.	Date of appointment/cessation (as applicable) & term of appointment	With effect from the close of business hours on August 8, 2026
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable

For **Batliboi Limited**

Pooja Sawant
Company Secretary

ACS - 35790
Place: Mumbai