



**ASGARD ALCOBEV**

**A LEGACY REBORN IN STRENGTH**

**Date: 27<sup>th</sup> June, 2026**

**To,**

**BSE Limited**

**Phiroze Jeejeebhoy Towers**

**Dalal Street, Mumbai- 400001**

**BSE Scrip Code: 512025**

**ISIN : INE767M01029**

**Sub: Intimation of Appointment of Company Secretary of the Company**

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held on 27<sup>th</sup> June, 2026 has considered and approved the following:

**1. APPOINTMENT OF COMPANY SECRETARY**

The Board, based on the recommendation of the Nomination and Remuneration Committee, has approved the appointment of Mr. Sarimul Haque Talukdar as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, with effect from 27<sup>th</sup> June, 2026.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereof and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 as amended from time to time are disclosed hereunder as "**Annexure - 1**".

The Meeting commenced at 4:00 P.M. (IST) and concluded at 04:10 P.M.(IST)

You are requested to kindly take the same on record.

Thanking You,

Yours Sincerely,

**For Asgard Alcobev Limited**

**(Formerly known as Banganga Paper Industries Limited)**

**Ronak Jain**

**Managing Director**

**(DIN: 00534143)**

**Encl: A/a**

**ASGARD ALCOBEV LIMITED**

**(Formerly known as Banganga Paper Industries Limited)**

**CIN - L11010MH1984PLC033082**

**Corporate Office - Ferndale Complex, CMJ House, Block III, Keating Road, Shillong - 793001, Meghalaya (India).**

**Registered Office - Sr. No. 186, Gavalwadi Road, Ashewadi, Ramshej, Nashik, Maharashtra - 422003.**

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## Annexure 1

**The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereof and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024**

Appointment of Mr. Sarimul Haque Talukdar as a Company Secretary and Compliance officer (Key Managerial Personnel) of the Company.

<b>Sr. No.</b>	<b>Details of events that need to be provided</b>	<b>Information of such event(s)</b>
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment / <del>cessation</del>	w.e.f. 27 <sup>th</sup> June,2026
3	Brief profile (in case of appointment)	Mr. Sarimul Haque Talukdar, is a member of the Institute of Company Secretaries of India (ICSI), possesses the requisite professional qualifications, experience, and expertise to discharge the functions of Company Secretary and Compliance Officer.
4	Disclosure of relationships between directors (in case of appointment of a director)	NIL
5.	No. of Listed entities in which person holds Directorship	NIL

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