



ASGARD ALCOBEV

A LEGACY REBORN IN STRENGTH

Date: 22/08/2026

**To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001**

**BSE Scrip Code: 512025
ISIN : INE767M01029**

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Appointment of Secretarial Auditors.

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 we wish to inform you that based on recommendation of the Audit Committee, the Board of Directors of the Company, at its meeting held on 22nd August, 2026 approved the appointment of Mrs. Kalpana Srinivasan, Practising Company Secretary as Secretarial Auditors of the Company for Audit period of FY 2025-26 to fill the casual caused due to resignation of Mrs. Ritika Agarwal.

We enclose herewith brief details of the aforesaid appointment in Annexure A.

The above information shall be made available on the website of the Company at www.asgardalcobev.com.

Kindly take above intimation on your record and oblige.

Thanking you

Yours faithfully

**For Asgard Alcobev Limited
(Formerly known as Banganga Paper Industries Limited)**

**RONAK JAIN
(Managing Director)
(DIN: 00534143)**

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.

+91 89749 48035 | info@asgardalcobev.com | www.asgardalcobev.com

Annexure A

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mrs. Kalpana Srinivasan as Secretarial Auditor of the Company for a FY 2025-26 up to the ensuing Annual General Meeting of the Company.
2	Date of appointment / cessation	w.e.f. August 22,2026
3	Brief profile (in case of appointment)	CS Kalpana Srinivasan is an Associate member of Institute of Company Secretaries of India having membership number A6105 and Certificate of Practice number 19503 having experience of working in corporate laws including Companies Act,2013, FEMA, SEBI law and other Corporate laws
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	No. of Listed entities in which person holds Directorship	Not Applicable

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