

Date: 17<sup>th</sup> June, 2026

To,  
The Manager (Listing),  
Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Fort, Mumbai - 400001

Kind Attn.: Corporate Relationship Department

**Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that Ms. Gauri Satish Chiplunkar (DIN: 08386053), has resigned as Director of Asgard Alcobev Limited (formerly known as Banganga Paper Industries Limited), with effect from close of working hours of 17<sup>th</sup> June, 2026 due to personal reason and submitted voluntary. There are no other material reasons or circumstances connected with the resignation. Copy of resignation letter are enclosed herewith.

Disclosure under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 issued on 11 July 2023 and last updated on 30 January 2026 for the matters mentioned at above are provided below

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise;</del>	Resignation
2	Date of <del>appointment / re-appointment /</del> cessation (as applicable) & <del>term of appointment/re-appointment;</del>	17 <sup>th</sup> June, 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

This is for your information and record.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

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

Ronak  
jain

Digitally signed  
by Ronak jain  
Date: 2026.06.17  
18:09:26 +05'30'

**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

Date: 17<sup>th</sup> June, 2026

To  
The Board of Directors  
Asgard Alcobev Limited  
(Formerly known as Banganga Paper Industries Limited)  
Sr. No. 186, Gavalwadi Road, Ashewadi,  
Ramshej, Nashik, Maharashtra 422003.,

Sub: Resignation from the position of Director of the Company

Dear Sir,

This is to formally tender my resignation from my position as Director of Asgard Alcobev Limited, with immediate effect.

I wish to express my sincere gratitude for the opportunity to have served on the Board. My tenure has been a valuable experience and I appreciate the support and cooperation extended to me by the Board, the management and my colleagues during my association with the Company.

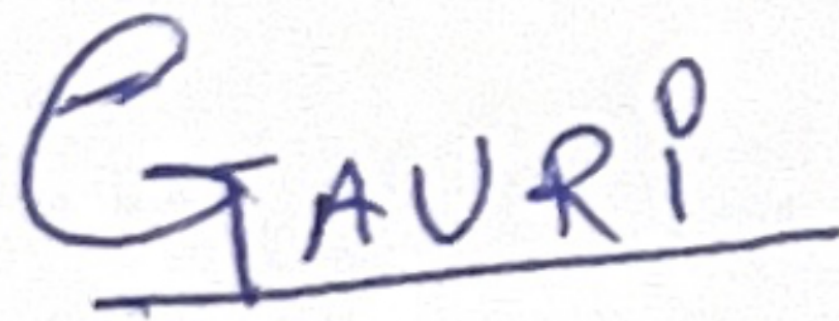
My resignation is due to personal reasons and is submitted voluntarily. I confirm that there are no other material reasons or circumstances connected with my resignation that need to be brought to the notice of the Board, the Stock Exchanges or the members of the Company.

I hereby confirm that I have no claims or dues outstanding against the Company, and I undertake to cooperate in a smooth transition of my responsibilities as may be required.

I wish the Company and its team continued success in all future endeavors.

Thanking You,

Yours Faithfully



**GAURI SATISH CHIPLUNKAR**  
**DIN:08386053**