

Dated: June 14, 2026

The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

The Secretary, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra Kurla
Complex, Bandra Kurla (E), Mumbai - 400 051

Scrip Code: 544405
ISIN: INE894V01022

Symbol: BELRISE
ISIN: INE894V01022

Ref: Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations 2015**")

Sub: Intimation of Appointment of Company Secretary and Compliance Officer (Key Managerial Personnel - KMP).

Dear Sir/Madam,

Pursuant to the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors at its Meeting held today has approved the appointment of Mr. Siddhesh Mandke (Membership No. ACS 20101) as a Company Secretary & Compliance Officer (KMP) and Head of Legal of the Company, under Section 203 of the Companies Act, 2013 and Regulation 6(1) of listing regulation w.e.f June 14, 2026.

The disclosures as prescribed under SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, as **Annexure A**.

This submission is also available on the Company's website under the tab "Investor Relations" at <https://belriseindustries.com>.

You are requested to take the above on record.

Thanking you,

Yours faithfully,

For BELRISE INDUSTRIES LIMITED



Supriya Shrikant Badve
Executive Director
DIN: 00366164

Place: Pune

Annexure A

Disclosure as required under Regulation 30 of the SEBI Listing Regulations SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of Mr. Siddhesh Mandke (Membership No. ACS 20101) Company Secretary & Compliance Officer (KMP) and Head of Legal of the Company.
2.	Date of appointment / reappointment / cessation (as applicable) & term of appointment/ re-appointment	With effect from June 14, 2026
3.	Brief profile (in case of appointment)	<p>Mr. Siddhesh Mandke, is an Associate Member (A20101) of the ICSI, New Delhi. and has also done M. Com, DBM, MMS (Finance) and LLB form Pune University.</p> <p>Mr. Siddhesh Mandke brings with him rich experience of 20 years in the field of corporate laws, legal affairs and compliance management.</p> <p>He has worked with the various organizations like Vascon Engineers Limited, Kirloskar Corrocoat Pvt Limited, Kirloskar Brothers Limited and Finolex Cables Limited.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable