

Date: August 06, 2026

General Manager- DCS
BSE Limited,
Corporate Relationship Department
P. J. Towers, Dalai Street,
Fort, Mumbai- 400001
Code: 500059

Dear Sir/Madam,

Sub: Update on intimation under Regulation 30 of SEBI (LODR) Regulations

Further to the intimation under Regulation 30 of SEBI (LODR) Regulation dated August 04, 2026 and in reference to your email dated August 05, 2026, we submit the additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 the details of resignation of statutory auditors as per SEBI Circular dated October 18, 2019 in Annexure-A.

Kindly take the same on your record.

For BIL VYAPAR LIMITED
(formerly Binani Industries Limited)

Daman Preet Kaur

Daman Preet Kaur
Company Secretary & Compliance Officer

BIL VYAPAR LIMITED (formerly Binani Industries Limited)

CIN: L24117WB1962PLCO25584

Registered Office: 37/2, Chinar Park, New Town, Rajarhat Main Road, PO. Hatiara, Kolkata - 700 157.

Corporate Office: Mercantile Chambers, 12, J. N. Heredia Marg, Ballard, Estate, Mumbai 400 001, India.

Tel: +91 22 4126 3000 1 01 | **Fax:** +91 22 2264 0044 | **Email:** mumbai@binani.net | www.binaniindustries.com

Annexure I
Change in Statutory Auditor of the Company

1. Details of resignation of TLB & Co., Statutory Auditor

Sr. No.	Sr. No. Details of Event that need to be provided	Information of such events(s)
a.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	The reason mentioned in the Letter of resignation of TLB & Co., that they have resigned owing pre-occupation with other professional commitments.
b.	Date of appointment / reappointment / cessation (as applicable) & term of appointment/re-appointment;	August 04, 2026
c.	Brief profile (in case of appointment)	Not Applicable
d.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

ANNEXURE-A

Information to be obtained from the statutory auditor upon resignation as required by SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019

1.	Name of the listed entity/ material subsidiary :	BIL VYAPAR LIMITED
2.	Details of the statutory auditor:	
a.	Name	TLB & Co.
b.	Address	402, Embassy Centre, Nariman Point, Mumbai 400021
c.	Phone Number	9137964050
d.	Email	adarukhanawala@tlbco.in
3.	Details of association with the listed entity/ material subsidiary :	Statutory Auditor
a.	Date on which the statutory auditor was appointed	AGM held on 16-09-2025
b.	Date on which the term of the statutory auditor was scheduled to expire:	Till the completion of AGM of FY 2029-30
c.	Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	May 29, 2026 for the quarter and year ended on 31 st March 2026.
4.	Detailed reasons for resignation:	Resigned owing pre-occupation with other professional commitments.
5.	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	NIL
6.	In case the information requested by the auditor was not provided, then following shall be disclosed	Not Applicable
a.	Whether the inability to obtain sufficient appropriate audit evidence was due to a management imposed limitation or circumstances beyond the control of the management	
b.	Whether the lack of information would have significant impact on the financial statements/results.	

c.	Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	
d.	Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued	
7.	Any other facts relevant to the resignation:	

Declaration

1. ~~/~~ We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. ~~/~~ We hereby confirm that there is no other material reason other than those provided above for ~~my resignation~~/resignation of my firm.

For TLB & CO.



Abuali Darukhanawala
Partner

Date: August 06, 2026

Place: Mumbai

Encl: Letter of resignation