

Date: August 04, 2026

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

Asst. Vice President
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, Bandra Kurla Complex,
Bandra (East), Mumbai- 400051
Code: BIILVYAPAR

The Secretary
The Calcutta Stock Exchange Limited, 7,
Lyons Range,
Kolkata- 700001
Code: 12026

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations

This is to inform you that the Committee of Creditors at their meeting held on 04th August 2026, accepted the resignation of the Statutory Auditor with effect from 04th August 2026.

Further, The Committee have appointed RNM & Associates, Chartered Accountants as Statutory Auditor of the Company subject to approval of the Members at the ensuing Annual General Meeting.

The details as required under Regulation 30 of the Listing Regulations read with Part A of Schedule III of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith as Annexure I. The letter of resignation received from TLB & Co., containing detailed reasons for the resignation is enclosed as Annexure II.

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 I
Change in Statutory Auditor of the Company

2. Appointment of RNM & Associates., Chartered Accountants as 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;	Appointed RNM & Associates, Chartered Accountants as Statutory Auditor, subject to approval of the Members in the ensuing Annual General Meeting.
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

e.	Brief Profile of the Statutory Auditor	RNM & Associates having Head Office at Lucknow with 4 Branch Offices and Six Partners. The Firm has versatile range of clients which includes private as well as government/semi government organizations/ establishments. The area of practicing includes Taxation, Corporate Law, GST and many more areas.
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August 4, 2026

To,

The Resolution Professional

BIL Vyapar Limited (Formerly known as Binani Industries Limited)

(A Company under Corporate Insolvency Resolution Process vide NCLT Kolkata Bench Order dated November 21, 2025)

Mercantile Chambers,
12, J.N. Heredia Marg,
Ballard Estate,
Mumbai- 400001

Dear Sir/ Madam,

Sub: Resignation as Statutory Auditor of BIL Vyapar Limited ("the Company")

As discussed, we resign as the statutory auditors of the Company which was previously communicated vide our letter dated July 10, 2026, we restate that we resign as the statutory auditors of the Company from the date of our resignation mentioned therein and for the reason mentioned therein.

We confirm that this is in accordance with the provisions of the Companies Act, 2013, the applicable provisions of the Chartered Accountants Act, 1949 and the rules made thereunder.

We further confirm that there are no other reasons for our unwillingness/non-acceptance, and there are no matters concerning the Company which are required to be brought to the notice of the shareholders or creditors.

We place on record our sincere appreciation to the Resolution Professional and the management for the cooperation and support extended to us during our tenure as Statutory Auditors of the Company.

Yours faithfully,

For TLB & Co.

Chartered Accountants

Firm Registration No. 016505S

Abuali Darukhanawala

Partner Membership No. 108053

Place: Mumbai