



Date: 29 July 2026

To,

BSE Limited

P. J. Towers, Dalal Street,
Fort, Mumbai 400001

To,

National Stock Exchange of India Limited

Exchange Plaza, BandraKurla Complex,
Bandra East, Mumbai – 400051

Sub: Intimation of Resignation of Secretarial Auditor

Ref.: Our Intimation dated 24/07/2026

NSE Symbol: BORANA

Scrip Code: 544404

Dear Sir,

In continuation of our intimation dated 24/07/2026 regarding resignation of Mr. Jitendrakumar Rewashankar Rawal from the position of secretarial auditor of the Company. We would like to inform you that the Board of Director's at their meeting held Today, 29/07/2026 have noted the Resignation of Mr. Jitendrakumar Rewashankar Rawal from the position of secretarial auditor of the Company.

Disclosure as per SEBI (LODR), Regulations, 2015 and SEBI Circular along with Letter of Resignation received from Mr. Jitendrakumar Rewashankar Rawal is enclosed herewith.

Kindly take the same on record.

Thanking you,

For Borana Weaves Limited

Ankur Mangilal Borana
Executive Director and Chief Executive Officer
(DIN: 01091164)

Encl.: As above



Regd. Office : Plot No. B 5/3, B 5/4, B 5/5, B 5/6, B 5/7, B 5/7/1, Road No.9, Hojiwala Ind. Estate, SUSML, Sachin, Surat-394230
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Disclosure as per SEBI Circular in Respect of Resignation of Mr. Jitendrakumar Rewashankar Rawal from Secretarial Auditor is as under:-

Sr. No.	Particulars	Description
01	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation
02	Date of appointment / cessation (as applicable) & term of appointment;	With effect from 24/07/2026
03	Brief Profile (in case of appointment of a director)	Not Applicable
04	Disclosure of relationship between Directors (in case of appointment of a director).	Not Applicable

For Borana Weaves Limited

Ankur Mangilal Borana
Executive Director and Chief Executive Officer
(DIN: 01091164)

