



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 Appointment of Company Secretary and Compliance Officer

NSE Symbol: BORANA

Scrip Code: 544404

Dear Sir,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We would like to inform you that the Board of Directors at their meeting held on Today, 29/07/2026 have approved the appointment of Mr. Ishant Jain (ACS No. A42601) as the Company Secretary and Compliance Officer and Key Managerial Personnel of the Company, with effect from 29 July 2026 based on the recommendation by the Nomination and Remuneration Committee.

Disclosure as per SEBI (LODR), Regulations, 2015 in Respect of Appointment of Company Secretary and Compliance Officer 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
CIN : U17299GJ2020PLC117745 +91 98984 26338 www.boranagroup.in info@boranagroup.in



Disclosure as per SEBI Circular in Respect of Appointment of Mr. Ishant Jain as Company Secretary and Compliance officer is as under:-

Sr. No.	Particulars	Description
01	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment
02	Date of appointment / cessation (as applicable) & term of appointment;	With effect from 29/07/2026 Term: Not Applicable
03	Brief Profile (in case of appointment)	Mr. Ishant Jain is an Associate Member of ICSI with over 10 years of experience in corporate secretarial, regulatory, and compliance functions. He possesses extensive expertise in SEBI regulations, stock exchange compliances, corporate governance, corporate restructuring, investor relations, and Companies Act compliances.
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)



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