



ISO 9001:2008 Certified Company



Billwin Industries Limited

79, Vishal Industrial Estate, Village Road,
Nahur (W), Mumbai - 400078.
• Tel : 022 -25668112

Email- info@billwinindustries.com

Web- www.billwinindustries.com

CIN-L18104MH2014PLC252842

Date: 10th June, 2026

To
The Listing Department
Bombay Stock Exchange Limited
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai - 400 001

**Sub: Submission of Additional Details pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015
- Resignation of Independent Director**

Dear Sir/Madam,

This is with reference to your email regarding the Corporate Announcement submitted by the Company on June 05, 2026 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to resignation of an Independent Director. In this regard, we submit the following:

1. Reason for Delay in Disclosure

The resignation of Mr. Rakesh Gurnomal Rohera, Independent Director of the Company, became effective on March 31, 2026. Due to an inadvertent lapse in the internal compliance reporting process, the requisite disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015 could not be submitted to the Stock Exchange within the prescribed timeline. The omission was subsequently identified during the course of internal compliance review, whereupon the Company immediately took steps to submit the requisite disclosure to the Exchange. The delay was neither deliberate nor with any intention to withhold material information from investors or the Exchange. The Company sincerely regrets the lapse and submits that necessary corrective measures have been implemented to strengthen the internal compliance monitoring mechanism and ensure timely dissemination of all material events in future.

2. Submission of Resignation Letter

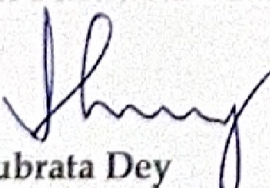
Pursuant to the requirements of Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, the resignation mail received from the Independent Director is enclosed herewith.

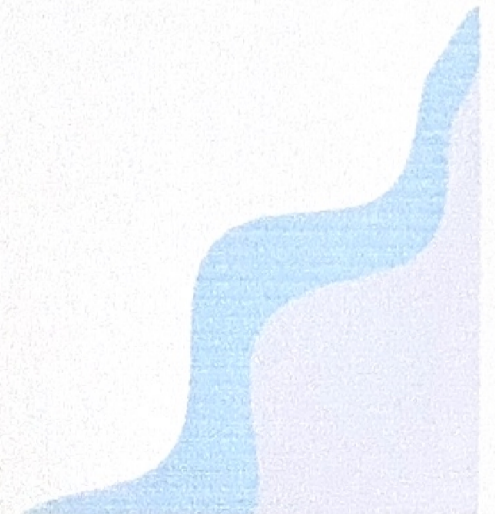
The Company requests the Exchange to kindly take the above submissions and enclosed documents on record.

Kindly take the above information on record.

Thanking you,

For Billwin Industries Limited


Subrata Dey
Managing Director
DIN: 06747042



Fw: Resignation from Independent Director of Billwin Industries Limited

Rakesh Rohera <rgrohera@yahoo.com>
Reply-To: Rakesh Rohera <rgrohera@yahoo.com>
To: "nareshosuthar11@gmail.com" <nareshosuthar11@gmail.com>

Sun, May 24, 2026 at 12:11 PM

FYI

Yahoo Mail: Search, organise, conquer

----- Forwarded message -----

From: "Rakesh Rohera" <rgrohera@yahoo.com>
To: "billwinindia@gmail.com" <billwinindia@gmail.com>, "info@billwinindustries.com" <info@billwinindustries.com>
Cc:
Sent: Tue, 31 Mar 2026 at 10:30 am
Subject: Resignation from Independent Director of Billwin Industries Limited

Date: 30th March 2026

To,
Billwin Industries Limited,
79, Vishal Industrial Estate Village Road,
Bhandup West,
Mumbai 400078

Kind Attn: Mr. Subrata Dey, Managing Director

The Board of Directors

Sub: Resignation from Independent Director

This is to put on record my resignation from Independent Director with immediate effect.

Kindly note that I am resigning due to personal reasons.

Thanks and best regards
Rakesh Gurnomal Rohera



Accepted
31/3/26