



B. D. INDUSTRIES (PUNE) LIMITED

(FORMERLY KNOWN AS B. D. INDUSTRIES (PUNE) PRIVATE LIMITED)

Tel: +91 (22) 6249 0801 E-mail: marketing@bdi-group.org Website: www.bdi-group.org

CIN NO. L25203MH2010PLC202092, Certified for ISO 9001: 2015, ISO 14001: 2015, ISO 45001: 2018

Registered Office: 1501-B, Universal Majestic, PL Lokhande Marg, G M Link Road, Govandi West, Chembur, Mumbai - 400043

August 26, 2026

To,
General Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001
Scrip Code: 544468

Sub: Outcome of Board meeting held on Wednesday, August 26, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), this is to inform that the Board of Directors of the Company at its meeting held on **Wednesday, August 26, 2026**, has inter-alia, considered, approved the appointment of Ms. Gunjan Ahuja as the Company Secretary and Compliance Officer of the Company with immediate effect.

The details with respect to the Appointment of Company Secretary and Compliance Officer required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 as amended, annexed herewith as **Annexure A**

The meeting of the Board of Directors commenced at 05:00 p.m. (IST) and concluded at 5:27 p.m. (IST).

You are requested to take the above information on record.

Thanking you,
Yours faithfully,

For **B. D. INDUSTRIES (PUNE) LIMITED**
(Formerly known as B.D. Industries (Pune) Private Limited)

Dalbirpal Hemraj Saini
Managing Director
DIN: 01505619

Encl.: A/a



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Annexure A

(pursuant to SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024)

Name of Director	Ms. Gunjan Ahuja
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Ms. Gunjan Ahuja as Company Secretary and Compliance Officer of the company pursuant to the provisions of Sections 203 and other applicable provisions of the Companies Act, 2013 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, Regulation 6 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment	August 26, 2026
Brief Profile (in case of appointment)	Ms. Gunjan Ahuja is a qualified Company Secretary and Law Graduate Professional. Her areas of experience include Company Law matters, SEBI-related compliances, corporate governance, statutory filings, regulatory compliances, and other secretarial matters. With her experience in Companies Act, SEBI regulations and corporate secretarial matters, she possesses the requisite knowledge and professional expertise to effectively discharge responsibilities relating to corporate and regulatory compliances
Disclosure of relationship between directors (in case of appointment of a director)	Not applicable