

Dated: June 12, 2026

The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

The Secretary, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra Kurla
Complex, Bandra Kurla (E), Mumbai - 400 051

Scrip Code: 544405
ISIN: INE894V01022

Symbol: BELRISE
ISIN: INE894V01022

Sub: Intimation of Resignation of Company Secretary and Compliance Officer (Key Managerial Personnel - KMP) under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations), 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") this is to inform that, Mr. Manish Kumar, Head of Legal company Secretary and Compliance Officer of the Company has tendered his resignation due to family commitments and personal circumstances vide letter dated June 07, 2026 and he shall be relived from his duties w.e.f close of business hours on June 12, 2026.

The disclosures as prescribed under SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, as **Annexure A**.

This submission is also available on the Company's website under the tab "Investor Relations" at <https://belriseindustries.com>.

You are requested to take the above on record.

Thanking you,

Yours faithfully,
For BELRISE INDUSTRIES LIMITED



Supriya Shrikant Badve
Executive Director
DIN : 00366164

Place: Pune

Annexure A

Disclosure as required under Regulation 30 of the SEBI Listing Regulations SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Resignation
2.	Date of appointment / reappointment / cessation (as applicable) & term of appointment / re-appointment	With effect from closing hours of June 12, 2026
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Dated: June 7, 2026

To
The Board of Directors,
Belrise Industries Limited,
Plot No. D-39, MIDC Area, Waluj, Chhatrapati Sambhajanagar,
Maharashtra - 431133.

Sub: Resignation from the Position of Head of Legal and Company Secretary

Dear Sir(s)/Madam(s),

I hereby tender my resignation from the position of Head of Legal and Company Secretary of the Belrise Industries Limited (the "**Company**") with effect from the close of business hours on June 12, 2026.

I sincerely appreciate the trust, confidence, and support extended to me during my tenure with the Company. It has been an absolute privilege to be associated and I deeply value the guidance and encouragement received from the Board of Directors and senior management.

This has been a particularly difficult decision for me, as Belrise is the first company where I had the opportunity to be part of a successful Initial Public Offering (IPO) – an experience that I will always cherish and remain grateful for, the decision is owing to family commitments and personal circumstances.

I take this opportunity to express my heartfelt gratitude to the Board of Directors, Managing Director, Executive Director, the senior management and team Belrise for the invaluable experience, support, and opportunities provided to me throughout my association with the Company.

Thank you once again for your trust, guidance, and support.

Yours faithfully,

Manish Kumar

Head of Legal and Company Secretary
Membership No. F7990



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Accepted and Relieved on 12th June, 2026