



# Billwin Industries Limited

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

Email- [info@billwinindustries.com](mailto:info@billwinindustries.com)

Web- [www.billwinindustries.com](http://www.billwinindustries.com)

CIN-L18104MH2014PLC252842

Date: 5<sup>th</sup> June, 2026

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

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Chief Financial Officer and Independent Director**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that:

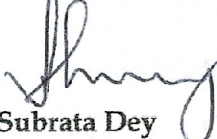
1. Ms. Janvhi Ajit Tawde, Chief Financial Officer and Key Managerial Personnel of the Company, has tendered her resignation due to personal reasons and shall cease to be the Chief Financial Officer of the Company with effect from the close of business hours on 10 June 2026.
2. Mr. Rakesh Gurnomal Rohera (DIN: 11007862), Independent Director of the Company, has tendered his resignation due to personal reasons. The Company received his resignation on March 31, 2026 and the Board of Directors, at its meeting held on 5 June 2026, took note of the same. Accordingly, he ceased to be an Independent Director of the Company with effect from March 31 2026 and consequently ceased to be a member of the Committees of the Board. Mr. Rakesh Gurnomal Rohera also confirmed that there are no material reasons for his resignation other than those stated in his resignation letter as attached herewith.

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 are enclosed as Annexure A and Annexure B.

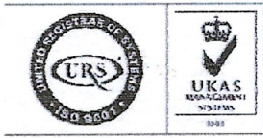
Kindly take the above information on record.

Thanking you,

For Billwin Industries Limited

  
Subrata Dey  
Managing Director  
DIN: 06747042





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## Annexure A

### Resignation of Ms. Janvhi Ajit Tawde as CFO of the Company

Item No: - 1

### Resignation of Ms. Janvhi Ajit Tawde as CFO of the Company

Particulars	Details
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Ms. Janvhi Ajit Tawde, Chief Financial Officer and Key Managerial Personnel of the Company, has tendered her resignation from the services of the Company due to personal reasons.
Date of appointment/re-appointment/cessation (as applicable & term of appointment/re-appointment)	Close of business hours on and after 10 June 2026
Brief profile (in case of appointment);	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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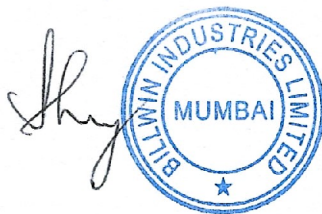
## Annexure B

Resignation of Mr. Rakesh Gurnomal Rohera (DIN -11007862) as Independent Director of the Company

Item No: - 2

Resignation of Mr. Rakesh Gurnomal Rohera (DIN -11007862)

Particulars	Details
Name & DIN	Mr. Rakesh Gurnomal Rohera (DIN -11007862)
Reason for Change	Mr. Rakesh Gurnomal Rohera has resigned from the position of Independent Director of the Company with effect from 31 March 2026 due to personal reasons. The Independent Director has confirmed that there are no material reasons for resignation other than those stated in the resignation letter.
Date of appointment/re-appointment/cessation (as applicable & term of appointment/re-appointment)	March 31, 2026
Brief profile	Not Applicable
Disclosure of relationships between Director	Not Applicable
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	NIL



# Janvhi A Tawde

Mumbai, 78  
+91 99872 61634  
jhanvitawade21@gmail.com

June 05,2026

To,

**The Board of Directors**

**Billwin Industries Limited**

79, Vishal Industrial Estate Village Road,  
Bhandup west Mumbai- 400078.

I am writing to inform you of my decision to resign from my position at M/s. Billwin Industries Limited effective 10.06.2026.

This decision has been made due to personal reasons, and I apologize for any inconvenience this may cause. I will do my best to ensure a smooth transition of my responsibilities.

I appreciate the opportunities I have had during my time at M/s. Billwin Industries Limited and am grateful for the support and guidance I have received.

Please let me know how I can be of assistance during this transition period. I will be available to complete any outstanding tasks and ensure a seamless handover.

Thank you again for the opportunity to work at M/s. Billwin Industries Limited. I wish the organization continued success in the future.

Thanking you  
Yours Sincerely,



Janvhi Tawde

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**Fw: Resignation from Independent Director of Billwin Industries Limited**

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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 LimitedDate: 30<sup>th</sup> 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