BENARA BEARINGS & PISTONS LTD.
REGISTERED OFFICE :
A - 3 & 4, Site B, UPSIDC Industrial Area, Sikandra, AGRA - 282007 (U.P.), INDIA.
Tollfree No. : 1800-120-3002 E-mail : info@benara-phb.com
CIN No. : L50300UP1990PLC012518 Website : www.benara-phb.com
GST No. : 09AABCB7583K1Z7 Contact: +91 9358152111

November 9, 2026

The Deputy Manager
Dept. of Corp. Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Ref: **Scrip Code 531463**

Sub: **Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Intimation regarding resignation & appointment of the Statutory Auditors of the Company**

Respected Sir or Madam,

This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. on November 9, 2026 at the Registered Office of the Company, which commenced at 10:30 A.M. and concluded at 11:45 A.M. has, inter-alia, decided the following businesses;

1. Noted and accepted resignation of M/s. Agarwal Jain and Gupta Chartered Accountants, (FRN: 013538C) Statutory Auditors of the Company who have informed us that their 2nd terms of appointment 5 years has already been completed during last concluded AGM held on 28th September 2026 and hence will not be able to audit of books of accounts and relevant records post AGM. Based on the information received and after verification, the Company has taken note of their resignation/completion of 2nd term of appointment and confirmed that same in meeting of meeting of Board of Directors of the Company.

2. Based on recommendation of the Board and subject to approval of shareholders at the ensuing General meeting of the Company, approved the appointment M/s. R. K. Jain Agarwal & Co.,, Chartered Accountants (FRN: 004419C) as Statutory Auditor of the Company to fill the casual vacancy in the office of Statutory Auditor for the F.Y. 2026-27 who shall hold the office till the conclusion of ensuing Annual general meeting. The details required under Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 and SEBI Master Circular No. Ho/49/14/14(7)2025-CFD-POD2/I/3762/2026, last updated on January 30, 2026 are given in the enclosed Annexure A. You are requested to take the same on your record.

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This is for your records and further dissemination.

Further, due to completion of terms of appointment, we have not been provided with Resignation Letter and hence not providing herewith.

Thanking You,

Yours Faithfully,
For **BENARA BEARINGS & PISTONS LIMITED**

Viivek Benara

Digitally signed by Viivek Benara
DN: cn=Vivek Benara, c=IN, l=Agra, st=Uttar Pradesh, o=Personal, title=6222, email=VIVEK@MPSINGHAL1951.IN, serialNumber=441bca58000cde71aa52912e7d502696ddbb28f7ec015cd5b3b37366eeea287b
Date: 2026.11.09 11:51:57 +05'30'

VIVEK BENARA
DIN: 00204647
MANAGING DIRECTOR

DISCLOSURE UNDER REGULATION 30 OF SEBI LODR REGULATIONS, 2015

Sl. No.	Particulars	Information of Events	
		Resignation of Auditor	**Appointment of Auditor**
1.	Name	Agarwal Jain and Gupta Chartered Accountants, (FRN: 013538C)	R. K. Jain Agarwal & Co.,, Chartered Accountants (FRN: 004419C)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Upon completion of 2nd term of appointment	To fill casual vacancy caused due to resignation of Agarwal Jain and Gupta Chartered Accountants, (FRN: 013538C).
3.	Date of appointment /Cessation and term of appointment	9th November 2026	9th November 2026
4.	Brief Profile	Not Applicable	The firm M/s. R. K. Jain Agarwal & Co., is a Peer Reviewed partnership firm and was set up in the year 1988 by CA. R. K. Agarwal, Partner, at Agra, Uttar Pradesh for Audit & Assurance and within tenure of more than 38 years and has grown

			and at present working in the office at prime location at E-131 Kamla Nagar, Agra-28 2005. The firm is having tie-ups and association with experts of various fields of Chartered Accountants, Merchant Bankers, Company Secretaries, Advocates, Management Consultants, Engineers and Retired Bankers. At present the firm is providing services in the fields of Accounts, Taxation, Finance, Audits and Company Law. Currently Partners, who are associated with the Firm, are Mr. R. K. Agarwal, Ms. Somya Agarwal, Mr. Gaurav Agarwal, Mr. Lalit Agarwal and Mr. R. K. Jain.
5.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable	Not Any
6.	Resignation Intimation Letter	Not provided with due to completion of term of appointments	Not Applicable

Viivek Benara