

BRPL/SEC/2026/27
September 13, 2026

To,
Department of Corporate Services,
The BSE Limited,
P. J. Towers, Dalal Street, Fort,
Mumbai -400001

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Scrip Code: 538546

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Members of the Company at their 18th Annual General Meeting (AGM) held on Saturday, September 12, 2026 have by passing Special Resolution (Serial No. 6 of AGM Notice) approved re-appointment of Mr. Kaushalkumar S. Gupta (DIN 02140767) as Chairman & Managing Director of the Company, for a term of 5 (five) consecutive years w.e.f August 01, 2026 till August 01, 2031.

Please find enclosed the requisite details as per SEBI Master Circular No.: SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (as amended) as Annexure - A.

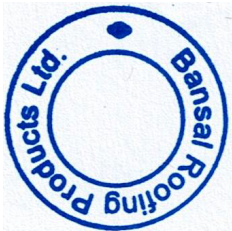
This will also be hosted on the Company's Website at www.bansalroofing.com

Kindly take the same on your record.

Thanking you,
For, Bansal Roofing Products Limited



Ritu Kailash Bansal
Company Secretary and Compliance Officer
Encl: As above.



Annexure A

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular dated 11th November, 2024 bearing No. SEBI/HO/CFD/PoD2/CIR/P/0155.

SI	Particulars	Details
1.	Reason for change viz., appointment. resignation, removal, death or otherwise	Re-appointment of Mr. Kaushalkumar S. Gupta (DIN 02140767) as Chairman and Managing Director of the Company.
2.	Date of Re-appointment and term of re-appointment.	Effective date of reappointment: August 01, 2026 Term of reappointment: For a tenure of five consecutive years w.e.f August 01, 2026 till August 01, 2031.
3.	Brief Profile (In case of Appointment)	Mr. Kaushalkumar S. Gupta, Aged 52 years, is the Chairman & Managing Director of our Company. He holds a Bachelor's Degree in Industrial Engineering from Saurashtra University. He is one of the founder promoters of our Company and our Director since incorporation. He has more than 27 years of experience in various business activities ranging from Trading, Distribution, Manufacturing and Consulting. He has been associated with various companies and worked in different departments viz. Civil, Projects before branching out on his own since 1995. His main role in the Company is to strategize new business plans with industry trends and consumer preference in mind. He has also led us for all the technical advancements made by our Company in its products and method of manufacturing.
4.	Disclosure of relationship between Directors (In case of appointment of a director).	Spouse of Mrs. Sangeeta K. Gupta, Non-Executive Director Father of Mr. Kailash Bansal, Whole-Time Director

