



Date: 29 July 2026

To,

BSE Limited

P. J. Towers, Dalal Street,
Fort, Mumbai 400001

To,

National Stock Exchange of India Limited

Exchange Plaza, BandraKurla Complex,
Bandra East, Mumbai – 400051

Sub: Intimation of Appointment of Secretarial Auditor

NSE Symbol: BORANA

Scrip Code: 544404

Dear Sir,

We would like to inform you that the Board of Directors at their meeting held on Today, 29/07/2026 have appointed Mr. Kunjal Dalal, Proprietor of K. Dalal & Co., Practising Company Secretary, Surat (FCS No. 3530; CP No. 3863), as Secretarial Auditor(s) of the Company on account of casual vacancy arising out of Resignation of earlier Secretarial Auditor(s).

Disclosure as per SEBI (LODR), Regulations, 2015 in Respect of Appointment of Secretarial Auditoris enclosed herewith.

Kindly take the same on record.

Thanking you,

For Borana Weaves Limited

AnkurMangilal Borana
Executive Director and Chief Executive Officer
(DIN: 01091164)

Encl.: As above



Regd. Office : Plot No. B 5/3, B 5/4, B 5/5, B 5/6, B 5/7, B 5/7/1, Road No.9, Hojiwala Ind. Estate, SUSML, Sachin, Surat-394230
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Disclosure as per SEBI Circular in Respect of Appointment of M/s. K. Dalal & Co., Practicing Company Secretaries as Secretarial Auditor is as under:-

Sr. No.	Particulars	Description
01	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment
02	Date of appointment / cessation (as applicable) & term of appointment;	With effect from 29/07/2026 and term shall be upto ensuing Annual General Meeting.
03	Brief Profile (in case of appointment)	Mr. Kunjal Dalal is the Proprietor of M/s K. Dalal & Co., Practicing Company Secretaries, Surat (FCS No. 3530; CP No. 3863 and Peer Review Certificate no. 8134/2026). He is having vast knowledge and experience of more than three decades in dealing with matters relating to Company Law, LLP Act, Securities Laws, Legal Due Diligence, Mergers and Acquisitions, Listings and Capital Market Transactions.
04	Disclosure of relationship between Directors (in case of appointment of a director).	Not Applicable

For Borana Weaves Limited

Ankur Mangilal Borana
Executive Director and Chief Executive Officer
(DIN: 01091164)

