

July 30, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.
Scrip Code: 513307

Sub.: Intimation of resignation of Company Secretary and Compliance Office of the Company.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that the Board of Directors of the Company, at its meeting held on Thursday, July 30, 2026, took note of the resignation letter dated July 30, 2026 tendered by Muskan Gurumukhdas Pinjani from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from the closure of business hours of August 5, 2026, to pursue other professional aspirations.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, and other relevant circulars/guidelines, along with resignation letter are enclosed as **Annexure-1**.

Kindly take the above information on record.

Yours faithfully,
For Belding India Limited

Muskan Gurumukhdas Pinjani
Company Secretary and Compliance Officer

Encl.: As Above

Annexure-1

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Ms. Muskan Gurumukhdas Pinjani from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company w.e.f. August 5, 2026.
2	Date of appointment /cessation (as applicable) & term of appointment ;	With effect from the closure of business hours of August 5, 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

BELDING INDIA LTD(Formerly known as **Synthiko Foils Limited**)

Regd. Off.: 9th Floor, VB Capitol Building, Range Hill Road, Opp. Hotel Symphony, Bhoslenagar,
Shivajinagar, Pune-411007, Maharashtra, India | CIN: L63119PN1984PLC248366

Contact No.: +91 9156426003 | Email Id: compliance@belding.in | Website: www.belding.ltd

July 30, 2026

To,
The Board of Directors,
Belding India Limited
(Formerly known as Synthiko Foils Limited)
9th Floor, VB Capitol Building,
Range Hill Road, Opp. Hotel Symphony,
Bhoslenagar, Shivajinagar, Pune-411007.

Sub.: Resignation from the position of Company Secretary and Compliance officer (Key Managerial Personnel) of Belding India Limited.

Dear Sir/Ma'am,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of Belding India Limited, with effect from the close of business hours on August 5, 2026, to pursue other professional aspirations.

I further request the Company to take on record my resignation and file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs, and make the requisite intimations to the Stock Exchange(s) and other statutory/regulatory authorities, as may be applicable, to give effect to my resignation.

I take this opportunity to express my sincere gratitude to the Board of Directors, the Management, and all my colleagues for the guidance, support, and cooperation extended to me during my tenure with the Company. I confirm that there are no material reasons for my resignation other than those mentioned above, and that the information provided in this letter is true and correct.

Regards,

Muskan Gurumukhdas Pinjani
Membership No.: A75078