

August 22, 2026

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

Sub.: Intimation of Change in Management.

Dear Sir/Ma'am,

In continuation to our intimation dated May 22, 2026 and July 22, 2026 and in accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Members of the Company have inter-alia approved, the following Special Resolution through Postal Ballot remote e-voting:

Regularization of Additional Director (Non-Executive, Independent), Mr. Rajesh Chandrakant Vaishnav (DIN: 00119614) by appointing them as Non-Executive Independent Director as proposed in the Postal Ballot Notice dated July 22, 2026. The remote e-voting period concluded on Friday, August 21, 2026, at 05:00 P.M. (IST).

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, are enclosed herewith as **Annexure-1**.

Kindly take the above information on record.

Yours faithfully,
For Belding India Limited

Abhishek Narbaria
Managing Director
DIN: 01873087

Encl.: As Above

BELDING INDIA LTD

(Formerly known as Synthiko Foils Limited)

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Sr. No.	Particulars	Details
1	Reason for change viz. resignation, Re-appointment appointment, removal, death or otherwise	Change in designation of Mr. Rajesh Chandrakant Vaishnav (DIN: 00119614) as a Non-Executive Independent Director of the Company.
2	Date of appointment/ cessation (as applicable) & term of appointment;	Date of appointment: May 22, 2026 Term of appointment: Appointing him as a Non-Executive Independent Director of the Company for a term of five (5) consecutive years, commencing from May 22, 2026 up to May 21, 2031 (both days inclusive).
3	Brief profile (in case of appointment);	Mr. Rajesh Chandrakant Vaishnav is a seasoned entrepreneur with over 27 years of business experience and is regarded as a pioneer in India's greeting card industry. He is the Founder of Vintage Cards and Creations Limited, a company formerly listed on BSE and NSE, and was the sole licensee of Hallmark Cards Inc., USA in India. Under his leadership, the business expanded to over 375 retail outlets across 110 cities in India and neighboring countries including Bangladesh, Sri Lanka, and Nepal. A Commerce graduate with a Master's degree in Business Administration, Mr. Vaishnav possesses extensive expertise in Indian company laws and has been actively involved in multiple mergers and amalgamations. Over the past decade, he has been engaged in real estate development, including land plotting and residential projects spanning approximately 80 acres in and around Pune.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable