



Date: 30-09-2026

To, BSE Limited P. J. Towers, Dalal Street, Fort, Mumbai 400001	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai – 400051
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NSE Symbol: BORANA

Scrip Code: 544404

Sub: Intimation in Respect of Appointment of Secretarial Auditor

Dear Sir / Madam,

We would like to inform you that the members of the Company at the Annual General Meeting held on Tuesday, 29th September, 2026 have approved the appointment of M/s. K. Dalal & Co., Practicing Company Secretaries as secretarial auditor of the company for a period of five years beginning from 1st April, 2026 that will conclude on 31st March, 2031.

Details in respect of appointment are enclosed herewith.

Kindly take the same on record.

For Borana Weaves Limited

ISHANT
JAIN

Digitally signed by
ISHANT JAIN
Date: 2026.09.30
17:28:25 +05'30'

Ishant Jain

Company Secretary & Compliance Officer
(Membership No. A-42601)

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
CIN : L17299GJ2020PLC117745 +91 98984 26338 www.boranagroup.in info@boranagroup.in

Disclosure as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025CFDPOD2/I/3762/2026 dated January 30, 2026 with respect to Appointment of M/s. K. Dalal & Co., Practicing Company Secretaries, as Secretarial Auditor is as under:-

Sr. No.	Particulars	Description
1.	Reason for Change viz. appointment, resignation , removal, death or otherwise	Appointment
2.	Date of appointment / cessation (as applicable) & term of appointment;	Date of Appointment: 29-09-2026 Term of Appointment: Five consecutive years from 2026-27 to 2030-31
3.	Brief Profile (in case of appointment)	Mr. Kunjal Dalal is the existing Secretarial Auditor of the company and 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 Regulations.
4.	Disclosure of relationship between Directors (in case of appointment of a director).	Not Applicable

