

Dated: 2nd January, 2024

To
The General Manager,
BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: 973411 and 973678

Sub.: Intimation Pursuant to Regulation 6(1) & Regulation 7(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

This is to confirm that pursuant to Regulation 6(1) of the Listing Regulations, the Company has duly appointed in a duly convened Board Meeting Mr. Manish Kumar (PAN: AOXPk5676F) as Company Secretary and Compliance Officer of the Company w.e.f. 12th August, 2023.

Mr. Manish Kumar, Company Secretary and Compliance Officer of the Company continues to hold the said position in the Company w.e.f. 12th August, 2023 as on date.

Further, pursuant to Regulation 7(1) of the Listing Regulations, the Company had appointed Link Intime India Private Limited (CIN: U67190MH1999PTC118368), A Category-I, Registrar & Transfer Agent ("RTA"), registered with SEBI vide Registration Number: INR000004058 ("Link Intime"), as the RTA for Company's below mentioned Listed Non-Convertible Debentures ("NCDs"), at the time of issuance of NCDs and Link Intime continues to as act as RTA for the said NCDs:

Security Details (ISIN)	BSE Scrip Code	Security Description	Current Status
INE894V07045	973411	Tranche 3 NCDs	Active
INE894V07052	973678	Tranche 4 NCDs	Active

This submission is also available on the Company's website under the tab of 'Investor Relations' at <https://belriseindustries.com>.

You are requested to take the above information on record

Thanking you,
Yours faithfully,

For BELRISE INDUSTRIES LIMITED
(Erstwhile known as Badve Engineering Limited)

Manish Kumar
Head of Legal Company Secretary and Compliance Officer
M.No. F7990

