

Dated: 25<sup>th</sup> January, 2025

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

**Scrip Code: 973678**

**Sub.: Cessation of Director upon Completion of tenure - Intimation under Regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 51(2) read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that Mr. Anant Ramkrishan Sathe (DIN: 00154924), has completed his second and final term as an Independent Director and consequently ceased to be a Director of the Company w.e.f. the close of business hours on January 25, 2025.

The Board of Directors and Management of the Company places on record its deep appreciation for the invaluable contributions, guidance and services rendered by Mr. Anant Ramkrishan Sathe for his extensive contribution towards Company.

Further, the disclosure requirement under the Listing Regulations read with SEBI Circular No. CIR/CFD /CMD/4/2015 dated September 9, 2015 on 'Continuous Disclosure Requirements for Listed Entities is enclosed as Annexure I.

The above information is also available on the website of company under the tab "Investors 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

Annexure I

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No.	Particulars	Description
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation pursuant to completion of second and final term as an Independent Director.
2	Date of appointment/ resignation & term of appointment	25 <sup>th</sup> January, 2025
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable