

29th September, 2023

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

Scrip Code: 973411 and 973678

Sub.: Intimation of Sad demise of Mr. Kishan Vir Sharma, Independent director of the Company pursuant to Regulation 51 Read with Schedule III Part B of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

The Company regrets to inform about the sad demise of Mr. KishanVir Sharma (DIN:01202360), Non-Executive Independent Director of the Company on 24th September, 2023 which came to official information of the Company only yesterday night (i.e., 28th September, 2023).

Mr. Kishan Vir Sharma was appointed as a Non -Executive Independent Director of the Company w.e.f. 14th December, 2020. The Company and all the directors and employees of the company convey their deep sympathy, sorrow and condolences to his family.

This intimation is also hosted 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