

BELRISE INDUSTRIES LIMITED

(Erstwhile known as Badve Engineering Limited)

Registered Address: Plot No D-39 MIDC Area Waluj Chhatrapati Sambhajnagar

MH 431133 IN, CIN: U73100MH1996PLC102827

Website: www.belriseindustries.com | | Email: bgi@belriseindustries.com

08th July, 2023

The Manager – Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 973411 and 973678.

Sub.: Intimation of resignation of Company Secretary and Compliance Officer.

Ref: Regulation 6 and regulation 51(2) read with clause 18 of Schedule III Part B of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Dear Sir/Madam,

With reference to above Listing Regulations, we wish to inform that Mr. Nakul Shivajirao Patil has tendered his resignation from his position as Company Secretary and Compliance officer of the Company effective from 08th July, 2023 (closing working hours).

The resignation has been accepted and he is relieved from his services from the closing hours of 08th July, 2023 as aforesaid.

This intimation shall be hosted on the Company’s website under the tab of ‘Investor Relations’ at <https://belriseindustries.com/investor-relation>.

You are requested to take note of the above.

Thanking you,

Yours faithfully,

For **BELRISE INDUSTRIES LIMITED**

(Erstwhile known as Badve Engineering Limited)

Shrikant Shankar Badve
Managing Director
DIN: 00295505

