

Dated: 07<sup>th</sup> October, 2024

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

**Scrip Code: 973678**

**Sub.: Intimation Appointment of Director under Regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 51(2) read with clause 18 Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), this is to inform you that the Board of Directors of the Company in its Meeting held on Monday the 7<sup>th</sup> Day of October, 2024 based on the recommendations of Nomination and Remuneration Committee (NRC) considered and approved the following:

1. Appointment of Mrs. Sangeeta Singh (DIN 10593952) as Additional Non-Executive Independent Woman Director of the Company w.e.f 07<sup>th</sup> October, 2024 up to the date of Next Annual General Meeting of the 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	Appointment: Appointment of Mrs. Sangeeta Singh as Additional Non-Executive Independent Woman Director of the Company w.e.f. 07 <sup>th</sup> October, 2024.
2	Date of appointment/ resignation & term of appointment	Refer Sl. No. 1 as mentioned above. The appointment is w.e.f 07 <sup>th</sup> October, 2024 up to the date of Next Annual General Meeting of the Company.
3	Brief profile (in case of appointment)	Smt. Sangeeta Singh is a retired officer of the Indian Revenue Service. She holds the degrees of M. Phil. (International Relations), M.A. (Political Science) both from Jawaharlal Nehru University, New Delhi and M.Sc. (Public Economics & Planning) from University of Birmingham, UK. She has worked in various capacities as Member, Central Board of Direct Taxes (CBDT), Principal Chief Commissioner of Income Tax amongst others. As Member CBDT, she led the administering and implementing of Income Tax Act and Rules both for department and taxpayers and was incharge of national level revenue collection by the Department. She also held the additional charge of Chairperson, Central Board of Direct Taxes in May and June 2022. She retired from Government Service, as Member, Central Board of Direct Taxes, Department of Revenue on 30.04.2023 on attaining the age of superannuation.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable