

Dated: 30<sup>th</sup> September, 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 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 Shareholders of the Company in their 28<sup>th</sup> Annual General Meeting held on i.e. 30<sup>th</sup> September, 2024 and based on the approval of Board of Directors on recommendations of Nomination and Remuneration Committee (NRC) considered and approved the following:

**1. Reappointment of Mr. Dilip Bindumadhav Huddar (DIN: 07608615), as Non- Executive Independent Director of the Company for the period of 5 years w.e.f 30<sup>th</sup> September, 2024 To 29<sup>th</sup> September, 2029**

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: Reappointment of Mr. Dilip Bindumadhav Huddar (DIN: 07608615), as Non-Executive Independent Director of the Company for the period of 5 years w.e.f 30 <sup>th</sup> September, 2024 To 29 <sup>th</sup> September, 2029
2	Date of appointment/ resignation & term of appointment	Refer Sl. No. 1 as mentioned above. The appointment is w.e.f 30 <sup>th</sup> September, 2024.
3	Brief profile (in case of appointment)	Dilip Bindumadhav Huddar, aged 64 years, is the Non-Executive Independent Director of the Company. He has been a Director of our Company since June 22, 2019. He holds a bachelor's degree in mechanical engineering from the University of Poona. He has over 43 years of experience in various sectors such as Automotive OEMS, Engineering Industry. He has also previously worked with Tata Motors, Asia Motor Works and Philips.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable