

To,
BSE Limited
Corporate Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Scrip Code: 520127

Date: 06.06.2026

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 — Appointment and Resignation of Independent Directors.

This is with reference to the Corporate Announcement submitted by Balurghat Technologies Limited dated 28-May-2026 04:09:02 PM under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we hereby inform you that the Board of Directors of the Company at its meeting held today i.e. **Thursday, May 28, 2026**, has inter alia considered and approved the following:

1. **Appointment of Mrs. Shweta (DIN: 10283634) as an Additional Director in the category of Non-Executive Independent Director** of the Company with effect from **May 28, 2026**. She shall hold office as an Additional Director up to the date of the ensuing Annual General Meeting. Further, her appointment as an Independent Director of the Company for a term of **5 consecutive years commencing from May 28, 2026 to May 27, 2031**, both days inclusive, shall be subject to the approval of shareholders at the ensuing Annual General Meeting.
2. **Mrs. Geetika Khandelwal (DIN: 10061631)** has tendered her resignation from the post of Independent Director of the Company with effect from the close of business hours on **May 29, 2026**, due to personal reasons. The Company places on record its sincere appreciation for the valuable contribution made by Mrs. Geetika Khandelwal during her tenure on the Board of the Company. Further, the details as required in terms of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed.
3. In view of the above appointment and resignation, the Board has approved the **reconstitution of the following Committees** of the Board with effect from May 29, 2026
 - a) Audit Committee
 - b) Nomination and remuneration committee
 - c) Stakeholders Relationship Committee

Audit committee

Name of the Director	Category	Designation
Shweta	Chairperson	Independent Director
Arun Kumar Sethia	Member	Executive Director
Manik Chand Tater	Member	Independent Director

Nomination and remuneration committee

Name of the Director	Category	Designation
Shweta	Member	Independent Director
Rajendra Dugar	Member	Non-Executive – Non-Independent Director
Manik Chand Tater	Chairperson	Independent Director

Stakeholders Relationship Committee

Name of the Director	Category	Designation
Shweta	Member	Independent Director
Arun Kumar Sethia	Member	Executive Director
Manik Chand Tater	Chairperson	Independent Director

We request you to kindly take the same on record.

Thanking you,

Yours faithfully

for **Balurghat Technologies Limited**

Sushma Kumari Agarwal
Company Secretary & Compliance Officer

Encl.: As Above

Annexure-1

Brief profile of Mrs. Shweta (DIN: 10283634)

Mrs. Shweta (DIN: 10283634), born on 09 November 1997, is 29 years old and holds a Master's degree. She has been appointed as Director of the Company for a term of 5 years. She does not hold any shares in the Company.

Name of the Director	Mrs. Shweta
DIN	10283634
Date of Birth	09/11/1997
Age	29
Education Qualification	Bachelor of Arts (B.A.) and Master of Arts (M.A.)
Experience	Possessing 3 years of experience in management
Brief Profile	<p>She possesses academic qualifications in Arts and has exposure to marketing, communication, and corporate governance practices. She brings strong interpersonal skills, strategic thinking abilities, and an understanding of stakeholder engagement and organizational development.</p> <p>She contributes to board-level discussions and supports governance, compliance oversight, and strategic initiatives of the Company. Her expertise in communication and brand positioning adds value to organizational growth and corporate decision-making. she holds a Bachelor of Arts (B.A.) and Master of Arts (M.A.) degree from State University, Allahabad, Uttar Pradesh, and is also pursuing LL.B. studies.</p>
Reason for change Term of Appointment	Appointment 5 Year
Shareholding in the Company	Nil
Directorships in another Company	<ol style="list-style-type: none"> 1. Sanghu Valley (India) Limited 2. V M and Sons Jewellers Limited 3. Leading Leasing Finance & Investment Company Limited 4. Magnanimous Trade & Finance Limited
Membership/Chairmanship of Committee of the Boards of other Companies	<p>She holds the below mentioned in Leading Leasing Finance & Investment Company Limited</p> <ol style="list-style-type: none"> 1. Chairperson of Audit Committee 2. Member in following committees <ul style="list-style-type: none"> • Nomination and remuneration committee • Stakeholders Relationship Committee • Corporate Social Responsibility Committee

Annexure 2

Resignation of Mrs. Geetika Khandelwal (DIN: 10061631)

Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mrs. Geetika Khandelwal , from the post of Independent Director of the Company with effect from close of business hours on 29th May, 2026 .
Date of appointment or Cessation	29th May, 2026
Brief Profile	Not Applicable
Disclosure of relationships between directors	Not Applicable
Affirmation	Not Applicable
Additional information in case of resignation of an Independent Director	
Letter of resignation along with detailed reason for resignation.	attached
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Ovobel Foods Limited Independent Director Member in Audit Committee and Nomination and remuneration committee Chairperson in Stakeholders Relationship Committee
The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	Mrs. Geetika Khandelwal has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

Date: 28th May, 2026

To,
The Board of Directors
BALURGHAT TECHNOLOGIES LIMITED
Registered Office: 170/2C A J C BOSE Road
Kolkata- 700014, West Bengal, India

Subject: Resignation from the post of Independent Director

Dear Sir/Madam,

I, Mrs. Geetika Khandelwal, wife of Mr. Prafful Khandelwal resident at 46, Old Vijay Nagar Colony Belan Ganj Agra Uttar Pradesh-282004 holding DIN: 10061631, hereby tender my resignation from the post of Independent Director of the Company with effect from the close of business hours on May 29, 2026, due to personal reasons.

I further confirm that there are no other material reasons for my resignation other than those stated hereinabove.

I place on record my sincere appreciation and gratitude to the Board of Directors and the management of the Company for the support and co-operation extended to me during my tenure as an Independent Director of the Company.

I request the Board to kindly take my resignation on record and arrange to make necessary filings, intimations and disclosures with the Registrar of Companies, Stock Exchange(s) and other statutory/regulatory authorities, as may be required under the applicable provisions of the Companies Act, 2013, SEBI Listing Regulations and other applicable laws.

Thanking you,

Yours faithfully,



Mrs. Geetika Khandelwal

DIN: 10061631

Independent Director