

**Date: June 14, 2025**

To,  
BSE Limited.  
Corporate Relation Department,  
PhirozeJeejeebhoy Towers,  
Dalal Street, Mumbai - 400001.  
Maharastra, India.

**Scrip Code: 526125**

**ISIN: INE00HZ01011**

**Sub: Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 ("Listing Regulations")- Board Meeting Updates**

Dear Sir/Ma'am

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015 ("Listing Regulations"), the Board of Directors in their meeting held today i.e. Saturday, June 14, 2025 through video conferencing, inter alia decided the following matter:

**1) Appointment of the Internal Auditor**

The Board appointed M/s Garg & Gul Co. as the Internal Auditor of the Company for the financial year 2025-26. Details required under Regulation 30 of SEBI LODR Regulations read with SEBI circular No. SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0 155 dated 11th November 2024 is annexed as Annexure-I.

**2) Appointment of Additional Director**

Based on the recommendation of Nomination and Remuneration Committee, the Board of Directors has appointed Mr. Sandeep Chauhan (DIN: 11137749) as an Additional Director in category of Independent Director on the board of the company effect from June 14, 2025 subject to approval of shareholders. Details required under Regulation 30 of SEBI LODR Regulations read with SEBI circular No. SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0 155 dated 11<sup>th</sup> November 2024 is annexed as Annexure-II.

The above matter has been duly approved by the Board of Directors at their meeting which commenced at 12:43 P.M. and concluded at 01:11P.M.

We requested you to take the same on records.

**Thanking You**

**For BN HOLDINGS LIMITED**

**REETIKA MAHENDRA**

**Company Secretary and Compliance Officer**

**[M.NO: 48493]**

**BN HOLDINGS LIMITED**

**REGD. OFFICE:** 217, Adani Inspire-BKC, G Block, BKC Main Road, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051

**CIN:** L15315MH1991PLC326590

**T:** +91 22 69123200 | **E:** [contact@bn-holdings.com](mailto:contact@bn-holdings.com) | **W:** [www.bn-holdings.com](http://www.bn-holdings.com)

# Annexure - I

## Disclosure under sub-para (7) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S.No	Particulars	Details
1.	Name of Auditor	M/S Garg & Gul Co
2.	Reason of Change viz appointment, re-appointment, resignation, removal, death & otherwise;	Appointment
3	Date of Appointment & term of appointment	14.06.2025 for the financial year 2025-2026
4	Brief Profile (in case of appointment)	Garg Gul & Co. was formed by CA Prem Gul & CA Madhur Garg in the year 2002 having their office at Agra and Delhi. The firm has strength of four FCA partners assisted by a team of professionals. The firm is a professional organization in all respects with corporate work culture and defined delegations, rights and duties of each partner, employee and trainee. Garg Gul & Co. is duly empaneled with Comptroller & Auditor General & Reserve Bank of India.
5	Disclosure of relationship between directors ( in case of appointment of a director)	Not Applicable

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## Annexure - II

### Disclosure under sub-para (7) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S.No	Particulars	Details
1.	Name of Director	Mr. Sandeep Chauhan
2.	Reason of Change viz appointment, re-appointment, resignation, removal, death & otherwise;	Additional Director in category of Independent Director
3	Date of Appointment & terms of appointment	June 14, 2025 & for the terms of 5 years subject to approval of shareholders
4	Brief Profile (in case of appointment)	<p>Mr. Sandeep Chauhan is a seasoned civil servant and a 1989 batch officer of the Indian Revenue Service (IRS), having served the Income Tax Department with distinction for over 33 years. He superannuated as the Chief Commissioner of Income Tax on 31st May 2023. Throughout his distinguished career, Mr. Chauhan held various key positions across the country and played pivotal roles in tax administration, enforcement, litigation, and appellate functions. His early assignments included handling assessments and participating in search and seizure operations while serving as Assistant/Deputy Commissioner in Dehradun, Meerut, and Muzaffarnagar. As Joint/Additional Commissioner in locations such as Mathura, Amritsar, Haridwar, and Dehradun, he led Income Tax Ranges, overseeing survey operations, revenue collection, judicial proceedings, and the achievement of budget targets. He also headed the TDS Range in Dehradun, monitoring TDS compliance and collection. Upon promotion to Commissioner of Income Tax, Mr. Chauhan served as the Departmental Representative before the Income Tax Appellate Tribunal (ITAT) at the Allahabad and Amritsar benches, defending departmental interests in appellate matters. He later discharged quasi-judicial responsibilities as an Appellate Commissioner, adjudicating first appeals with due regard to principles of natural justice. In his role as Principal Commissioner of Income Tax in Mumbai, he was entrusted with administrative oversight of multiple Ranges, ensuring compliance, revenue mobilization, and supervision of survey operations. Notably, from September 2020, he played a crucial role in the implementation and supervision of the Faceless Assessment Scheme introduced by the</p>

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		Department, guiding officers through the transition and ensuring timely completion of critical assessments and penalty orders. Elevated to the post of Chief Commissioner of Income Tax in December 2022, he served in Kolkata and continued to lead the faceless assessment charge until his retirement. Known for his integrity, leadership, and team-building skills, Mr. Chauhan has consistently demonstrated a strong commitment to the goals of the Income Tax Department.
5	<b>Disclosure of relationship between directors (in case of appointment of a director)</b>	Nil
6	<b>Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/ 2018-19 dated 20th June, 2018</b>	He is not debarred from holding the office of Additional Director (Non- Executive) by the virtue of any order of Securities and Exchange Board of India or any other authority

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