

Date: August 19, 2025

To,
BSE Limited.
Corporate Relation Department,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400001. Maharashtra, India.

Scrip Code: 526125

ISIN: INE00HZ01011

Sub: Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 ("Listing Regulations")- 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 shareholders of the Company in their Extra-Ordinary General Meeting held on Monday, August 18, 2025, through video conferencing, inter alia approved the following matter:

- 1) Appointment of Additional Director & CEO (executive category) Mr. Chintan Ajaykumar Shah (DIN: 05257050) as a Whole Time Director & CEO of the company.
- 2) Appointment of Additional Director Mr. Sandeep Chauhan (DIN: 11137749) (Non-Executive Category) as an Independent Director of the Company.

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-A](#).

The above matter has been duly approved by the Shareholders of the Company at their meeting which commenced at 01:00 P.M. (IST) and concluded at 01:40P.M. (IST).

We requested you to take the same on records.

Thanking You

For BN HOLDINGS LIMITED

REETIKA MAHENDRA
Company Secretary and Compliance Officer
[M.NO: A48493]



BN HOLDINGS LIMITED

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

CIN: L15315MH1991PLC326590

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Annexure A

Disclosure under sub- para (7) of Para A of Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015

S.No	Particulars	Mr. Chintan Ajaykumar Shah	Mr. Sandeep Chauhan
1.	Reason for change viz. appointment, re-appointment, removal, death or otherwise	Appointment as Whole Time Director and CEO of the Company	Independent Director
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment;	May 21, 2025 & for the terms of 5 years	June 14, 2025 & for the terms of 5 years
3.	Brief Profile (in case of appointment)	Mr. Chintan Ajaykumar Shah is a post-graduate and is a seasoned leader with deep roots in the trade and commerce community. His extensive industry experiences spans production, factory operations, procurement, packaging and corporate finance which will make him true asset to the organization.	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

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			<p>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 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.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	None	None
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/ 2018-19 dated 20th June, 2018	He is not debarred from holding the office of Whole Time Director by the virtue of any order of Securities and Exchange Board of India or any other authority	He is not debarred from holding the office of Independent Director by the virtue of any order of Securities and Exchange Board of India or any other authority

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