



## Bansal Roofing Products Ltd.

*Structuring Dreams from Steel*

**NSIC-CRISIL Rated Company, An ISO 9001-2015 Company**

Registered Office : (Unit II) 274/2, Samlaya-sheerpura Road, Village : Pratapnagar, Taluka : Savli, District : Vadodara-391520, Gujarat-India.  
(L) : +91 99250 60542 (M) : +91 85111 48598 Email : cs@bansalroofing.com  
CIN No. L25206GJ2008PLC053761, Website : www.bansalroofing.com

**January 24, 2026**  
**BRPL/SEC/2026/84**

To,  
BSE Limited,  
The Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**Sub: Outcome of Board Meeting.**  
**Scrip Code - 538546**

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company, at its meeting held today i.e., Saturday, January 24, 2026 has considered and transacted the following business:

1. On the recommendation of the Audit Committee, the Board has considered and approved the Unaudited Standalone Financial Results of the Company for the Quarter and Nine months ended December 31, 2026 and has noted the Limited Review Report of the Auditor thereon. The results along with Limited Review Report duly signed by the Auditors of the Company is enclosed herewith.
2. In compliance with Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the signed declaration received from Chief Financial Officer (CFO) of the Company enclosed as "Annexure I".
3. On the recommendation of Nomination and Remuneration Committee, approved the appointment of Ms. Nishi Brahmkhatri (DIN 11458458) as Additional Director with effect from January 24, 2026 till the ensuing AGM and with the approval of shareholders in AGM she will be appointed as (Non-Executive) Independent Director of the Company.

Details with respect to appointment of Additional Director of the Company, as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 are enclosed herewith as **Annexure II**.



Factory : (Unit-I) Plot No.6, Raj Industrial Estate, Jarod-Samlaya Road, Village: Vadadala (Devpura), Taluka : Savli,  
Dist. Vadodara, Gujarat, India. Pin 391 520. Ph. : 63523 82760

Marketing Office : I, Bansal House, Kapurai Chokdi, Near Highway (Over Bridge), Dabhoi Road,  
Vadodara-390001, Gujarat, India. Ph. : 72260 00587



**4. Reconstitution of Audit Committee**

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), Regulation, 2015, we hereby inform that the Board of Directors have approved and reconstituted the composition of Audit Committee.

As per section 177 of the Companies Act, 2013, read with Regulation 18 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Audit Committee has been reconstituted by inducting Mr. Yaksh Darji (DIN 10808552), Non-Executive Independent Director of the Company, as chairperson of the Audit Committee in place of Mrs. Enu Shah.

Post reconstitution, the composition of the Audit Committee is as follows:

SI	Name of Committee Members	Designation	Nature of Directorship
1.	Mr. Ravi Bhandari	Chairperson	Non-Executive Independent Director
2.	Mr. Yaksh Darji	Member	Non-Executive Independent Director
3.	Mr. Kaushalkumar Gupta	Member	Chairman & Managing Director of Company

**5. Reconstitution of Nomination & Remuneration Committee**

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), Regulation, 2015, we hereby inform that the Board of Directors have approved and reconstituted the composition of Nomination & Remuneration Committee.

As per section 178 of the Companies Act, 2013, read with Regulation 19 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Nomination & Remuneration Committee has been reconstituted by inducting Ms. Nishi Brahmkhatri (DIN: 11458458) as member of the Nomination & Remuneration Committee in place of Mrs. Enu Shah.

Post reconstitution, the composition of the Nomination & Remuneration Committee is as follows:

SI	Name of Committee Members	Designation	Nature of Directorship
1.	Mr. Ravi Bhandari	Chairperson	Non-Executive Independent Director
2.	Mr. Yaksh Darji	Member	Non-Executive Independent Director
3.	Ms. Nishi Brahmkhatri	Member	Additional Non-Executive Independent Director



**6. Reconstitution of Stakeholders & Relationship Committee**

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), Regulation, 2015, we hereby inform that the Board of Directors have approved and reconstituted the composition of Stakeholders & Relationship Committee.

As per section 178 of the Companies Act, 2013, read with Regulation 20 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Stakeholders & Relationship Committee has been reconstituted by inducting Ms. Nishi Brahmkhatri (DIN: 11458458) as member of the Stakeholders & Relationship Committee in place of Mrs. Enu Shah.

Post reconstitution, the composition of the Stakeholders & Relationship Committee is as follows:

SI	Name of Directors	Designation	Position in Committee
1.	Mrs. Sangeeta Gupta	Non-Executive Director	Chairman
2.	Mr. Kailash Gupta	Whole-Time Director	Member
3.	Ms. Nishi Brahmkhatri	Additional Non-Executive Independent Director	Member

7. Pursuant to the provisions of Section 124(5) and other applicable provisions of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (including any statutory modification(s) or re-enactment thereof for the time being in force), the company have transferred the unclaimed dividend for FY. 2017-18 to Investor Education and Protection Fund (IEPF) amounting to Rs. 1500/- (Rupees Fifteen Hundred Only).

8. The Board of Directors of the Company in their meeting held today has approved the re-appointment of Mr. Ravi Bhandari (DIN 06395271) as Non-Executive Independent Director of the Company for a second term of 5 years effective from February 10, 2026 to February 10, 2031, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.

Details with respect to re-appointment of Independent Director of the Company, as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 are enclosed herewith as **Annexure III**.





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9. The Board approved convening an Extraordinary General Meeting (EGM) of the shareholders of the Company. The date, venue, mode and notice of EGM shall be finalized in due course and the same will be intimated to you separately.

Appointment of Mr. Piyush Lukute, (Membership No. G-0413/01) Advocate to act as the Scrutinizer of the Company for the purpose of ensuing Extra Ordinary General Meeting of the Company.

Authorization to Mr. Kaushalkumar S. Gupta (DIN: 02140767) Managing Director or Mrs. Ritu Bansal, Company Secretary & Compliance Officer to issue the EGM notice and undertake necessary filings and actions.

The Board Meeting commenced at 12:00 P.M. and concluded at 12:40 P.M. Kindly take the above document on your record.

**Thanking You,  
For, Bansal Roofing Products Limited**

**Ritu Kailash Bansal  
Company Secretary & Compliance Officer**



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### STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON 31ST DECEMBER, 2025

(Rs. in Lakhs)

Sr. No.	Particulars	Financial Results for					
		Quarter Ended on			Nine Months Ended on		Year Ended
		Quarter Ended 31.12.2025	Quarter Ended 30.09.2025	Quarter Ended 31.12.2024	Nine Months Ended 31.12.2025	Nine Months Ended 31.12.2024	Year Ended 31.03.2025
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	Revenue from operations	3868.14	3,408.56	2644.35	10896.37	6716.25	9,662.53
II	Other Income	0.93	8.60	1.02	10.78	11.57	12.76
III	<b>Total Income (I+II)</b>	<b>3,869.07</b>	<b>3,417.16</b>	<b>2,645.37</b>	<b>10,907.15</b>	<b>6,727.82</b>	<b>9,675.29</b>
IV	Expenses						
	(a) Cost of Materials consumed	2478.97	2423.14	1,642.30	7,525.98	4,950.81	6,912.83
	(b) Purchase of stock-in-trade	341.42	184.15	266.77	856.83	540.07	863.77
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-64.02	121.31	112.84	54.82	-117.82	-159.32
	(d) Employee benefit expenses	149.91	116.19	93.03	372.66	260.31	353.40
	(e) Finance Costs	7.03	3.83	10.23	19.30	32.49	39.62
	(f) Depreciation and amortisation expense	41.27	41.79	37.12	123.05	110.45	147.56
	(g) Other expenses	434.78	316.06	181.84	1007.08	459.09	774.21
	<b>Total Expenses (IV)</b>	<b>3,389.36</b>	<b>3,206.47</b>	<b>2,344.13</b>	<b>9,959.72</b>	<b>6,235.40</b>	<b>8,932.07</b>
V	<b>Profit / (Loss) from operations before exceptional items and tax (III-IV)</b>	<b>479.71</b>	<b>210.69</b>	<b>301.24</b>	<b>947.43</b>	<b>492.42</b>	<b>743.22</b>
VI	Exceptional and extraordinary Items	-	-	-	-	-	-
VII	<b>Profit / (Loss) before tax (V-VI)</b>	<b>479.71</b>	<b>210.69</b>	<b>301.24</b>	<b>947.43</b>	<b>492.42</b>	<b>743.22</b>
VIII	Tax expense						
	1. Current tax	114.62	50.05	68.96	221.90	104.50	161.78
	2. Deferred tax	6.77	14.53	5.85	19.12	19.13	26.72
	3. Income tax expense of previous years	1.26		0	1.26	0.91	0.91
IX	<b>Profit/(loss) for the period</b>	<b>357.06</b>	<b>146.11</b>	<b>226.43</b>	<b>705.15</b>	<b>367.88</b>	<b>553.81</b>
	Other Comprehensive Income						
	(a) item that will not be reclassified to profit or loss						
X	Re-measurement gain/(loss) on the defined benefit plans	0	0.49	-	0.49	-2.32	-0.88
	Less: Tax Effect on Remeasurement (gain)/loss	0	0.12	-	0.12	0.58	-0.22
	<b>Total Other Comprehensive Income (net of Tax)</b>	<b>0</b>	<b>0.37</b>	<b>-</b>	<b>0.37</b>	<b>-1.74</b>	<b>-0.66</b>
XI	<b>Total Comprehensive Income for the Year (VIII + IX)</b> (Comprising Profit and other Comprehensive Income for the Year)	<b>357.06</b>	<b>146.48</b>	<b>226.43</b>	<b>705.52</b>	<b>366.14</b>	<b>553.15</b>
XII	Paid-up Equity Share Capital (Face Value of Rs.10 Each)	1,318.32	1,318.32	1,318.32	1,318.32	1,318.32	1,318.32
XIII	Other Equity	-	-	-	-	-	1,995.34
XIV	Earning Per Share (Basic and Diluted) (Not Annualized)						
	Basic	2.71	1.11	1.72	5.35	2.79	4.20
	Diluted	2.71	1.11	1.72	5.35	2.79	4.20

#### Notes:

- The above audited Financial Results for the quarter ended 31st December, 2025 have been duly reviewed by Statutory Auditors, recommended by the audit committee and approved by the Board of Directors of the Company at its meeting held on 24th January, 2026.
- This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 prescribed under section 133 of Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- The company operates in a single business segment hence does not have any reportable segments as per Indian Accounting Standards (IND AS 108) - 'operating Segments'.
- The Company has recognised a provision for gratuity in accordance with the applicable provisions of the new Labour Codes. The recognition of the said provision does not have a material impact on the financial position or the financial performance of the Company for the Period.

Place: Vadodara  
Date: 24th January, 2026

For, Bansal Roofing Products Limited

Mr. Kaushalkumar S. Gupta  
Chairman & Managing Director  
DIN: 02140767



# PARIKH SHAH CHOTALIA & ASSOCIATES

Chartered Accountants

## Limited Review Report on Unaudited Quarterly Financial Results of Bansal Roofing Products Limited under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,  
Board of Directors  
Bansal Roofing Products Limited

1. We have reviewed the accompanying statement of unaudited financial results of Bansal Roofing Products Limited ("Company") for the quarter and nine months ended as at 31<sup>st</sup> December, 2025 (hereinafter referred to as the "the statement" and initialed for the purpose of identification), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015, as amended ("Listing Regulations").
2. This Statement, which is the responsibility of the Company's management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations). Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review is limited primarily to inquiries of company personal and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.



803-804 Gunjan Towers,  
Nr. Inorbit Mall, Subhanpura,  
Vadodara - 390 023, Gujarat

### Offices

Vadodara, Ahmedabad, Rajkot

Phone: +91 265 4000595  
+91 96243 17988  
E-mail: contact@psca.in  
Website : www.psca.in

4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations including the manner in which it is to be disclosed or that it contains any material misstatement.

**For Parikh Shah Chotalia & Associates**  
**Chartered Accountants**  
**FRN: 118493W**



**CA Sharadkumar G Kothari**  
**(Partner)**

**M. No. 168227**

**Date: 24/01/2026**

**Place: Vadodara**

**UDIN: 26168227 XA0ARA4493**





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## Annexure I

### **CEO/CFO CERTIFICATE Pursuant to Regulation 33(2)(a) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

To  
The Board of Directors  
**Bansal Roofing Products Limited**  
274/2 Samlaya Shepura Road,  
Village: Pratapnagar, Taluka: Savli,  
Vadodara, Gujarat, India - 391520

I, the Undersigned, in my respective capacity as Chief Financial Officer of the company to the best of my knowledge and belief certify that:

The Financial Results for the Quarter and Nine months ended December 31, 2025 do not contain any false or misleading statement or figures and do not omit any material fact which may make the statements or figures contained therein misleading.

  
  
**Chirag Rana**  
**Chief Financial Officer**  
**Bansal Roofing Products Limited**

**Place: Vadodara**

**Date: January 24, 2026**

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**Bansal Roofing Products Ltd.**

## Annexure II

**Appointment of Mr. Yaksh Darji as Additional Director of the Company:**

**Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:**

SI	Details of events that need to be provided	Information of such events
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Nishi Brahmkhatri appointed as an Additional Director (Non-Executive-Independent) with effect from January 24, 2026, subject to shareholders approval.
2.	Date of appointment / cessation (as applicable) & term of appointment	Ms. Nishi Brahmkhatri is appointed as an Additional Director (Non-Executive-Independent) with effect from January 24, 2026.  Terms of Appointment: For the period of five years from the date of appointment subject to shareholders approval.
3.	Brief Profile	<p>Introduction: Ms. Nishi Brahmkhatri, aged 26 years, is a qualified Chartered Accountant (CA) with extensive experience in Direct tax, Auditing &amp; Assurance.</p> <p>Professional Qualification: Chartered Accountant Bachelors of Commerce</p> <p>Ms. Nishi Brahmkhatri, aged 26 years, is a Chartered Accountant (CA) with diversified professional experience in financial accounting, internal audit, taxation, and financial reporting, including exposure to international operations and cross-border audits. She has worked across multiple industries and geographies, with hands-on experience in IFRS/Ind AS-compliant accounting, audit assignments, and statutory compliances.</p> <p>Professional Qualification: * Chartered Accountant (CA) * Bachelor of Commerce (B.Com) * Certification Course on UAE Corporate Tax (Exam Awaited)</p>



Experience:

Proprietor - N L Brahmkhatri & Co.,  
Vadodara

(January 2024 - Present)

\* Leading a team in maintaining general ledgers in line with International Financial Reporting Standards (IFRS) for companies and their branch offices operating in West Africa.

\* Overseeing Accounts Payable and Accounts Receivable functions to ensure accuracy and completeness of books of accounts.

\* Preparing monthly operating margin reports, segment-wise and geography-wise.

\* Analysing monthly profit and loss statements on a product-wise basis and identifying variances and corrective measures.

\* Conducting monthly reconciliations of receivables, payables, and bank balances, including external confirmations.

\* Evaluating internal control systems, including segregation of duties and timely role reassignment.

\* Conducting internal audits of companies operating in sectors such as Electronics, FMCG, Pharmaceuticals, Automobiles, Chemicals, and Hospitality across West Africa.

\* Assisting audit teams in the preparation of legal financial statements for newly incorporated entities in Ghana, Tanzania, and UAE.

\* Handling Income Tax and GST compliances, including return filings.

\* Undertaking operational and management audits through on-site assignments in Mali, Burkina Faso, Niger, Guinea, Abidjan, Tanzania, and Ghana.

Audit & Tax Associate - JRSM & Associates,  
Chartered Accountants, Vadodara

(June 2023 - January 2024)

\* Preparation and finalisation of books of accounts for manufacturing and real estate entities in accordance with ICDS, including revenue recognition based on the percentage of completion method.

\* Preparation and filing of GST returns.

\* Drafting replies to Income Tax and GST notices, including scrutiny and appellate matters.

\* Preparation of Income Tax Returns and Tax Audit Reports.

Accounts & Audit Executive - Shree Balajee  
Trade Wine



(August 2021 - March 2023)

- \* Maintaining general ledger in compliance with IFRS for companies and branch offices operating in West Africa.
- \* Overseeing accounts payable and receivable processes.
- \* Preparing monthly operating margin reports and analysing profitability trends.
- \* Conducting bank, receivable, and payable reconciliations along with external confirmations.
- \* Analysing and strengthening internal control frameworks.
- \* Assisting as a team member in system audits and internal audits of hospitality sector entities, including hotels in Guinea.

Articled Assistant - VCA & Associates,  
Chartered Accountants, Vadodara  
(February 2018 - February 2021)

Direct Tax:

- \* Advising clients on tax planning and complex direct tax matters.
- \* Finalisation of financial statements and preparation of Form 3CA, 3CB, and 3CD.
- \* Filing of more than 500 Income Tax Returns, 1,000+ TDS returns, and involvement in 30+ tax audits.
- \* Handling assessment and litigation matters under Direct Tax laws.
- \* Leading TDS compliance and handling forms such as 15CA, 15CB, 10A, 10B, and 10BB.

Audit & Assurance:

- \* Assisting and leading statutory audits, including audit planning, risk assessment, testing, and report drafting.
- \* Conducting audits across industries such as Pharmaceuticals, Fertilizers, Composites, Real Estate, and Educational Institutions, including subsidiaries of listed entities.
- \* Active involvement in first-time adoption of Ind AS, including Ind AS 109, 107, 32, and 116.
- \* Assisting in statutory audits of PSU Banks, including preparation of LFAR, documentation, and audit planning.
- \* Acting as audit team leader in stock audits, revenue audits, and provident fund audits.

Professional Affiliations:

Member of the Institute of Chartered Accountants of India (ICAI)

4. Disclosure of relationships between Directors inter se Manager and KMPs

Ms. Nishi Brahmkhatri is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter group of the Company



5. Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively	Not debarred from holding office of a director by virtue of any SEBI Order or any other such authority.
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### Annexure III

The details as required under Regulation 30 of SEBI (LODR) Regulations read with SEBI circular No. SEBI/HO/CFD/POD2/CIR/P/0155 dated November 11, 2024.

Appointment of Mr. Ravi Bhandari (DIN 06395271) as an Independent Director for his Second term: -

SI	Details of events that need to be provided	Information of such events
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment as an Independent Director of the Company for the 2nd term.
2.	Date of appointment / cessation (as applicable) & term of appointment	For 5 consecutive years effective February 10, 2026.
3.	Brief Profile	<p><b><u>Introduction:</u></b> Mr. Ravi Bhandari accompany with a rich and versatile experience of over 29 years with various Corporates. A Civil Engineer by qualification, he started his career as a Graduate Trainee Engineer in 1991 and during the journey of around 27 years with Corporate world, gradually climbed up the Corporate ladder with final full-time assignment as CEO of a listed Company having chain of multi-specialty hospitals. Since last over 2 years Mr. Bhandari is an independent Business and Strategy Advisor. He has also been on the Board of few Companies. Mr. Bhandari's expertise includes in areas such as Projects Management, Techno Commercial functions, Business handling with P &amp; L responsibility, Merger and Acquisition activities, etc. across various sectors such as Manufacturing, Refinery and Petro chemicals, Telecom and Healthcare.</p> <p><b><u>Professional Qualification:</u></b> B.E. (Civil) - Saurashtra University, L E College, Morbi</p> <p>Mr. Bhandari has attended Management Courses on Project Management, Cash Flow &amp; Effective Presentation from NIIT, Delhi. Also a program of Healthcare Administration from IIM - A.</p> <p><b><u>Experience:</u></b> <b><u>1991-1997 - GHCL Ltd</u></b> Mr. Ravi Bhandari started his Career with GHCL Ltd. as a Graduate Trainee Engineer and during 6 years of tenure with the Company, he has worked at different positions up to Manager Projects, gaining experience of Plant Maintenance, various Residential buildings and Industrial Projects.</p>

**1997-2007 - Reliance Industries Limited**

During a stint of 10 years with Reliance Industries, he has handled Techno Commercial function of a large Petro chemical complex at Jamnagar Refinery project, has been the State Contracts and Procurement Head for Telecom and Petrol Pump roll out projects for the states of Madhya Pradesh and Chhattisgarh and has handled the profile of General Manager - Contracts for Unit Rate Contracts for the 2<sup>nd</sup> Refinery project. As a parallel one time assignment, he lead Six Sigma project on "Account payable" and has been a part of Project Capitalisation Team for the Refinery project.

**2007-2012 - Bharti Airtel Ltd / Bharti Infratel Ltd / Indus Towers**

He joined Bharti Airtel as Circle Commercial Head for Bharti Airtel in 2007. Mr. Bhandari then got transitioned into the Group Company, Bharti Infratel Ltd. as Circe Operations Head for Gujarat Circle.

As a JV between Bharti Infratel, Idea and Vodafone was formed, he took charge as CEO of Indus Towers Ltd for Gujarat Circle at the inception stage of the Company. As a Business head, he has handled revenue of around Rs. 1000 Cr PA. He has been responsible for Infrastructure Project Roll Out, Operation & Maintenance of approx. 10000 towers & for P & L of the Circle.

**2012-2018 - Shalby Limited**

He joined as CEO of Shalby Limited (a chain of multispecialty hospitals and has been responsible for entire business operations, lead massive expansion activities, signing various deals including International Collaboration, evolving a Corporate Structure for the Company, entering into agreement with Financial Institution & Interacting with Private Equity Investors for funding growth plans of the Company. Have played pivotal role for successful lunch of IPO in December, 2017.

Currently he is working as Independent Business & Strategy Advisor.

**Affiliations with Other Organizations / Committee:**

- Director of Slaney Healthcare Private Limited, Shalby International Limited,



		<p>Vrundavan Shalby Hospitals Limited, Yogeshwar Healthcare Limited.</p> <ul style="list-style-type: none"> <li>• Member, FICCI Medical Value Travel Committee &amp; Service Council- National Level Committee for Projecting india as a Healthcare destination &amp; on Service Sector.</li> <li>• Leader, FICCI MVT Sub-Committee - Strategic focus on Hi-PO Areas.</li> <li>• Member, Task Force on pricing.</li> <li>• Member, Health Services National Committee.</li> </ul> <p><b><u>Professional Achievement:</u></b></p> <ul style="list-style-type: none"> <li>• Played pivotal role in establishing Systems and processes for Contracts and Procurement functions</li> <li>• Have Achieved 'Best Circle Award' from Indus Towers Limited in Year 2010 &amp; 2011.</li> <li>• Best Circle CEO award was bestowed to him at Indus Towers Ltd</li> <li>• Appointed as CEO of Shalby Limited in the Year 2012.</li> </ul>
4.	Disclosure of relationships between Directors inter se Manager and KMPs	NA
5.	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively	Mr. Ravi Bhandari is not debarred from holding office of a director by virtue of any SEBI Order or any other such authority.

