

September 08, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.
Scrip Code: 513307

Sub.: Intimation of Change in Management.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Board of Directors of the Company at their meeting held on Tuesday, September 08, 2026, has inter alia, considered and approved:

- The appointment of Mr. Prasanna Prashant Jagtap as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from September 09, 2026.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, and other relevant circulars/guidelines, are enclosed as Annexure.

The meeting of Board of Directors commenced at 11:17 A.M. (IST) and concluded at 12:15 P.M. (IST).

Kindly take the same on records.

Yours Faithfully,
For Belding India Limited

Abhishek Narbaria
Managing Director
DIN:01873087

Encl.: As Above.

BELDING INDIA LTD

(Formerly known as **Synthiko Foils Limited**)

Regd. Off.: 9th Floor, VB Capitol Building, Range Hill Road, Opp. Hotel Symphony, Bhoslenagar,
Shivajinagar, Pune-411007, Maharashtra, India | CIN: L63119PN1984PLC248366
Contact No.: +91 9156426003 | Email Id: compliance@belding.in | Website: www.belding.in

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	The appointment of Mr. Prasanna Prashant Jagtap (ICSI Membership No.- A-81035) as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company.
2	Date of appointment/cessation (as applicable) & term of appointment;	w.e.f. September 09, 2026
3	Brief profile (in case of appointment);	Mr. Prasanna Prashant Jagtap is a qualified Company Secretary and an Associate Member of the Institute of Company Secretaries of India (ICSI). He has professional experience with BSE Limited in the Listing Compliance Management Department, where he was involved in listing and regulatory compliances. Prior to this, he served as a Management Trainee with Rathi Rathi and Co., Pune. He has practical exposure to the Companies Act, 2013, SEBI Regulations, FEMA, trademark-related Intellectual Property matters, Corporate Governance and Secretarial Compliances. He has also coordinated with various intermediaries and regulatory stakeholders and handled compliance-related matters and corporate filings. He possesses sound knowledge of corporate and securities laws, with a strong focus on regulatory compliance, attention to detail, and effective execution of secretarial and governance matters.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable