

September 08, 2026

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

Sub.: Outcome of Board Meeting.

Dear Sir/Ma'am,

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

1. The appointment of Mr. Prasanna Prashant Jagtap (A-81035) 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 (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed herewith 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.ltd

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	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 various aspects of listing and regulatory compliances. Prior to this, he gained professional experience with Rathi Rathi and Co., Pune, where he served as a Management Trainee. During his professional tenure, he has gained practical exposure to the Companies Act, 2013, SEBI Regulations, FEMA, intellectual property matters relating to trademarks, corporate governance and secretarial compliances. He has also been involved in co-ordination with various intermediaries and regulatory stakeholders, along with handling 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

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