

**BANARAS BEADS LIMITED**AN EXPORT HOUSE RECOGNISED BY GOVERNMENT OF INDIA
CIN No. L01131UP1980PLC004984AN ISO
CERTIFIED
COMPANY

Regd. & Head Office	: A-1, Industrial Estate, Varanasi - 221106 (INDIA)
Phones	: +91-542-2370161-4 (4 Lines)
Fax	: +91-542-2370165, 2370214
E-mail	: rksingh@banarasbead.com investor@bblinvestor.com
Website	: www.banarasbead.com

Manufacturers & Exporters of All kind of Beads, Fashion Jewelry and Accessories.

REF.: BBL/SECT/

August 1, 2024

To,

The BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

The National Stock Exchange Of (I) Ltd.,
Exchange Plaza, 5th Floor, Plot No. C/1
G-Block, Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

Scrip Code: BSE- 526849; NSE- BANARBEADS**Sub: Intimation under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding re-appointment of Key Managerial Personnels and Independent Directors in the AGM of the company held on 01.08.2024.****Dear Sir,**

On the above subject would like to inform you that on basis of recommendation of the Nomination and Remuneration Committee and Board of Directors, the Members of the Company have approved re-appointment of given below Key Managerial Personnels and Independent Directors in the AGM of the company held on 01.08.2024.

KEY MANAGERIAL PERSONNELS:

1. Mrs. Shalini Chandra (DIN No. 01036394) re-appointment as Executive Director of the Company.
2. Mr. Ashok Kumar Gupta (DIN 00016661) re-appointment as the Managing Director of the Company.
3. Mr. Siddharth Gupta (DIN 00342369) re-appointment as the CEO & Managing Director of the Company.

INDEPENDENT DIRECTORS :

1. CA Sushil Kumar Kandoi DIN No. 08664771 re-appointment as Independent Directors of the Company.
2. Shri Anil Kumar Gupta DIN No. 00895938 re-appointment as Independent Directors of the Company
3. Mr. Manan Kumar Sah DIN No. 00702864 re-appointment as Independent Directors of the Company

The other details as required under Regulation 30 of SEBI LODR of above Key managerial Personnel and independent Directors are attached herewith in Annexure I to this letter.

Kindly take the same on your record.

Thanking you,

For **BANARAS BEADS LIMITED**

(R.K. SINGH)
COMPANY SECRETARY
Encl. As above

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Annexure-I**MRS. SHALINI CHANDRA (DIN 01036394)**

Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise	Re-appointment approved by Members in AGM held on 01.08.2024
Date of Appointment/- reappointment /cessation (as applicable) and term of appointment/- reappointment	Reappointment as the Executive Director of the Company for a further period of one year from February 29, 2025. The Term of re-appointment not applicable as she is Whole Time Director.
Brief Profile (in case of appointment)	Smt. Shalini Chandra is Post Graduate (P.G.D.B.A) from MIT School of Management of Pune and having more than ten year's experience of Marketing, Finance and Management
Disclosure of relationships between directors (in case of appointment of a director)	Smt. Shalini Chandra is not related to any director on the board of the Company.
Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Smt. Shalini Chandra is not debarred from holding the office of director pursuant to any SEBI order or any other authority.

MR. ASHOK KUMAR GUPTA (DIN 00016661):

Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise	Re-appointment approved by Members in AGM held on 01.08.2024.
Date of Appointment/- reappointment /cessation (as applicable) and term of appointment/- reappointment	Reappointment as Managing Director of the Company for a further period of 5 (five) years from April 1, 2024, The Term of reappointment not applicable as he is Whole Time director.
Brief Profile (in case of appointment)	Mr. Ashok Kumar Gupta is Science Graduate and one of the first director. He is having good health, vast knowledge and experience of more than fifty-five years of Glass Beads business including manufacturing and export. He has travelled around whole the world for export business of the company.
Disclosure of relationships between directors (in case of appointment / re-appointment of a director)	Mr. Ashok Kumar Gupta is related with Mr. Siddharth Gupta as Director/Whole time Director on the Board of the Company. No other directors are interested with him.
Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Mr. Ashok Kumar Gupta is not debarred from holding the office of director pursuant to any SEBI order or any other authority.



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MR. SIDDHARTH GUPTA (DIN No. 00342369):

Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise	Re-appointment approved by Members in AGM held on 01.08.2024.
Date of Appointment/ reappointment /cessation (as applicable) and term of appointment/ reappointment	Re-appointment as CEO & Managing Director of the Company for a further period of 5 (five) years from February 1, 2024. The term of re-appointment not applicable as he is Whole Time Director.
Brief Profile (in case of appointment)	Mr. Siddharth Gupta is BA (Hons) Glass from University of Wolverhampton, UK and having more than eighteen years experience of marketing and production of Glass Beads, handicrafts, imitation Jewelry, necklace and other related items.
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Siddharth Gupta is related with Mr. Ashok Kumar Gupta as Director/Whole time Director on the Board of the Company. No other directors are interested with him.
Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Mr. Siddharth Gupta is not debarred from holding the office of director pursuant to any SEBI order or any other authority.

CA SUSHIL KUMAR KANDOI DIN No. 08664771

Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise	Re-appointment approved by Members in AGM held on 01.08.2024.
Date of Appointment/ reappointment /cessation (as applicable) and term of appointment/ reappointment	Reappointment as an Independent Director of the Company for a further period of 5 (five) years from 17.01.2025 to 16.01.2030. This is his Second Term.
Brief Profile (in case of appointment)	CA Sushil Kumar Kandoi is a Chartered Accountant and Company Secretary, having vast experience in finance, accounts, Management and legal areas. He was Chairman of ICSI of Varanasi Chapter
Disclosure of relationships between directors (in case of appointment of a director)	CA Sushil Kumar Kandoi is not related to any director on the board of the Company
Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	CA Sushil Kumar Kandoi is not debarred from holding the office of director pursuant to any SEBI order or any other authority.

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SHRI ANIL KUMAR GUPTA DIN No. 00895938

Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise	Re-appointment approved by Members in AGM held on 01.08.2024.
Date of Appointment/ reappointment /cessation (as applicable) and term of appointment/ reappointment	Reappointment as an Independent Director of the Company for a further period of 5 (five) years from 17.01.2025 to 16.01.2030. This is his Second Term.
Brief Profile (in case of appointment)	Mr. Anil Kumar Gupta is having experience in construction, contract, real estate and other related business, more than three decades
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Anil Kumar Gupta is not related to any director on the board of the Company.
Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Mr. Anil Kumar Gupta is not debarred from holding the office of director pursuant to any SEBI order or any other authority.

MR. MANAN KUMAR SAH DIN No. 00702864

Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise	Re-appointment approved by Members in AGM held on 01.08.2024.
Date of Appointment/ reappointment /cessation (as applicable) and term of appointment/ reappointment	Reappointment as an Independent Director of the Company for a further period of 5 (five) years from 17.01.2025 to 16.01.2030. This is his Second Term.
Brief Profile (in case of appointment)	Founder of successful Integration firm among the largest and most reputed in the region for CCTV, IT & Audio Video integration. 2. Extensive Government work experience with State & Central bodies . 3. 14 Years' Experience of Managing corporate affairs for multiple enterprises. 4. Experience with Solar Energy , IT & Engineering Designs having experience in Carpet, Handicrafts and other related items business, more than three decades
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Manan Kumar Sah is not related to any director on the board of the Company
Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Mr. Manan Kumar Sah is not debarred from holding the office of director pursuant to any SEBI order or any other authority.