



B. D. INDUSTRIES (PUNE) LIMITED

MANUFACTURERS OF PLASTIC PRODUCTS

**Automotive Components for OEMs Road Safety Products,
Material Handling Equipment, Solid Waste Management, Custom Moulding**
Certified for ISO 9001:2015, IATF 16949 : 2016 • CIN: U25203MH2010PLC202092

September 11, 2025

To,
The Listing Department,
BSF Limited
Phuroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code- 544468

Dear Sir / Madam,

Sub: Outcome of Board Meeting held on Thursday, 11th September 2025

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors the Company at their meeting held today i.e. Thursday, 11th September 2025 at the Registered Office of the Company, inter alia considered and approved the following:

1. Appointed Mr. Ajit Jindal (DIN: 03453684) as an Additional Director in the capacity of Non-Executive Independent Director of the Company for a period of 5 (Five) consecutive years commencing from 11th September, 2025, to 10th September, 2030 (both days inclusive). The appointment shall be subject to the approval of the shareholders at the ensuing General Meeting of the Company. Upon such approval, Mr. Ajit Jindal (DIN: 03453684) shall hold office as an Independent Director for the aforementioned term.
2. Resignation of Mr. Vijay Goverdhandas Kalantri (DIN: 00019510) As A Director (Non-Executive Independent Director) with effect from 11th September 2025.
3. Authority to Mr. Dalbirpal Hemraj Saini (DIN: 01505619), Managing Director and / or Mr. Akshay Saini (DIN: 02825814), Director for Foreign Exchange and Other Related Transactions.
4. Authority to Mr. Dalbirpal Hemraj Saini (DIN: 01505619), Managing Director and/or Mr. Akshay Saini (DIN: 02825814), Director to avail Additional Credit Facility from HDFC Bank.
5. Appointment of M/s. Prajot Vaidya & Co. (ICSI Peer Review No: 7071/ 2025) Practicing Company Secretaries (COP No 24558, Membership No. A38969), as the Secretarial Auditor of the Company for a period of 1 year i.e. for the financial year 2025-2026.
6. Appointment of M/s. KCDR & Associates, Chartered Accountants (FRN 127426W) as an Internal Auditors for a term of 5 (Five) years starting from F. Y 2025-2026 TO F.Y 2029-2030.

The details with respect to the appointment of Non-Executive Independent Director required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 as amended, annexed herewith as **Annexure A**

The details with respect to the Cessation of Non-Executive Independent Director required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 as amended, annexed herewith as **Annexure B**

The details with respect to the Appointment of Secretarial Auditor required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 as amended, annexed herewith as **Annexure C**



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The details with respect to the Appointment of Internal Auditors required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 as amended, annexed herewith as **Annexure D**

The Board Meeting commenced at 5:00 P.M. and concluded at 06:30 P.M.

The aforesaid results are also being disseminated on Company's website at <https://www.bdi-group.org/investors%20relations/>

You are requested to kindly update above information on your record.

Thanking You,

For B.D. Industries (Pune) Limited

(Formerly known as B.D. Industries (Pune) Private Limited)

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SAINI Date: 2025.09.11
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Dalbirpal Hemraj Saini
Managing Director
DIN: 01505619





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ANNEXURE A

The details with respect to the appointment of Independent Director required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 as amended

Sr. No.	Particulars	Disclosures
1.	Name	Mr. Ajit Jindal
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Ajit Jindal (DIN: 03453684) as an Additional Director in the capacity of Independent Director of the Company.
3.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	11th September, 2025 Term of Appointment: 5 (Five) consecutive years commencing from 11th September, 2025 to 10 September, 2030 (both days inclusive). The appointment shall be subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company. Upon such approval, Mr. Ajit Jindal (DIN: 03453684) shall hold office as an Independent Director for the aforementioned term.
4.	Brief Profile (in case of appointment)	Dr. A.K. Jindal is a distinguished automotive strategist and innovation leader with over four decades of experience in Automotive Research & Development.
5.	Disclosure of relationship between directors (in case of appointment of a director)	Mr. Ajit Jindal is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter group of the Company.
6.	Affirmation as required pursuant to BSE dated June 20, 2018	Mr. Ajit Jindal is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

For B.D. Industries (Pune) Limited

(Formerly known as B.D. Industries (Pune) Private Limited)

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Dalbirpal Hemraj Saini
Managing Director
DIN: 01505619





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ANNEXURE B

The details with respect to the cessation of Independent Director required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 as amended

Sr. No.	Particulars	Disclosures
7.	Name	Mr. Vijay Goverdhandas Kalantri
8.	Reason for change	Cessation as an Independent Director due to other engagements
9.	Date of Cessation	Ceased to be an Independent Director with effect from September 11, 2025.
10.	Brief profile	Not Applicable
11.	Terms of Appointment	Not Applicable
12.	Disclosure of relationships between Directors (in case of appointment of directors)	Not Applicable
13.	Letter of resignation along with detailed reason for resignation	Enclosed
14.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	None
15.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	Mr. Vijay Goverdhandas Kalantri has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

For B.D. Industries (Pune) Limited

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Dalbirpal Hemraj Saini
Managing Director
DIN: 01505619





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ANNEXURE C

The details with respect to the appointment of Secretarial Auditor required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 as amended

Sr. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise,	Appointment of Secretarial Auditor to comply with the provisions of the Section 204 of Companies Act, 2013
2.	Date of appointment	September 11, 2025
3.	Brief profile	CS Prajot Vaidya & Co. is a firm of Practicing Company Secretaries led by CS Prajot Vaidya, a Member of the Institute of Company Secretaries of India (ICSI) and a qualified Law Graduate. With over 12 years of professional experience, CS Prajot Vaidya has worked extensively in the areas of corporate law, regulatory compliance, secretarial audit, and corporate governance.
4.	Terms of Appointment	1 (One) year i.e., for Financial Year 2025-2026
5.	Disclosure of relationships between Directors (in case of appointment of directors)	Not Applicable

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Dalbirpal Hemraj Saini
Managing Director
DIN: 01505619





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ANNEXURE D

The details with respect to the appointment of Internal Auditor required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 as amended

Sr. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Internal Auditor to comply with the provisions of the Section 138 of Companies Act, 2013
2.	Date of appointment and term of appointment	September 11, 2025
3.	Brief profile	M/s. KCDR & Associates, Chartered Accountants is a Mumbai-based Chartered Accountancy firm established in 2006, offering comprehensive financial and advisory services. With a commitment to integrity, precision, and client-centric solutions, the firm has built a reputation for excellence in accounting, auditing, taxation, and compliance.
4.	Terms of Appointment	5 (Five) years starting from Financial Year 2025-2026 TO Financial Year 2029-2030
5.	Disclosure of relationships between Directors (in case of appointment of directors)	Not Applicable

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by DALBIRPAL
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Dalbirpal Hemraj Saini
Managing Director
DIN: 01505619

