

# BINDAWALA BANIJYA LIMITED

CIN : L67120WB1981PLC033799

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WEBSITE : [WWW.bindawala.com](http://WWW.bindawala.com)

REGISTERED OFFICE :

ROOM NO. M-214, 2<sup>ND</sup> FLOOR,

64A, HEMANTA BASU SARANI,

KOLKATA-700 001

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Date: 02.12.2025

To,  
The Secretary,  
The Calcutta Stock Exchange Limited  
7, Lyons Range, Kolkata-700001

Sub: Disclosure under Regulation 30 SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 –Intimation of Resignation of Independent Director

Ref: Bindawala Banijya Limited (CSE Scrip Code: 012193)

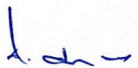
Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Saubhagya Agarwal (DIN: 05340035) Independent Director has resigned from the Board of Director w.e.f. 02<sup>nd</sup> December, 2025 due to his pre-occupation elsewhere. The required details under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the copy of Resignation letter is enclosed as Annexure A.

This is for your kind information and record purpose.

Thanking you,

For Bindawala Banijya Limited

  
Anurag Bindawala

Director

(DIN: 00309635)

# SAUBHAGYA AGARWAL

KF-21, NEW KAVI NAGAR, GHAZIABAD, KAVI NAGAR, U.P-201002

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## Annexure - A

To,  
The Board of Director  
Bindawala Banijya Ltd  
Room No M-214, 2nd Floor,  
64A, Hemanta Basu Sarani,  
Kolkata- 700001

Date: 02/12/2025

### Sub: Resignation from the Directorship of the Company

This is to inform the Board that due to my pre-occupation elsewhere, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as Independent Director of the Company with immediate effect. I will also be stepping down as the Member of the Audit Committee & Nomination and remuneration Committee of the Company.

**I hereby confirm that there are no other material reason for my resignation other than those as mentioned above**

I also extend my hearty appreciation to all the Board Members for their support during my tenure as a director of the company.

Kindly confirm the acceptance of my resignation and arrange to submit the necessary forms with the concerned office of the Registrar of Companies accordingly.

Thanking You

Yours faithfully,

  
Saubhagya Agarwal

Director  
(DIN: 05340035)

  
Bindawala Banijya Limited

  
Director

DIN: 00309635