

Brahmanand Hinghar Limited

REGD. OFFICE: Village- Chekuasole, P.O – Jogerdanga, P.S – Goaltore,
Paschim Medinipur, West Bengal- 721121. PHONE NO: 03227-218314
Correspondence address: 1st Floor Muneshwari Bhawan Contractors Area
Bistupur Jamshedpur- 831001 **CIN-L29248WB1990PLC049290**
Phone No- 0657-6579477 Email id- csbrahmanand@gmail.com

To
Executive Listing/Listing Department
The Calcutta Stock Exchange Limited
7, Lyons Range, Dalhousie,
Kolkata-700001, West Bengal

Ref: Scrip Code- 012639

Subject: Intimation of Re-appointment of Independent Directors for a second term of 5 years and Reconstitution of Committees

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (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 today, **Thursday, July 23rd, 2026**, has considered and approved the following:

- 1. Re-appointment of Mr. Keshri Nandan Pandey (DIN: 06952270) as an Independent Director for a second term of five years.**

Based on the recommendation of the Nomination and Remuneration Committee, and subject to the approval of the shareholders of the Company in the ensuing Annual General Meeting, **Mr. Keshri Nandan Pandey (DIN: 06952270)** be and hereby re-appointment as an Independent Director for a second term of five years, i.e., from 20th July 2026 to 19th July 2031.

Mr. Keshri Nandan Pandey (DIN: 06952270) has confirmed that he meets the criteria of 'independence' under Section 149 of the Companies Act, 2013, and Regulation 16 of the Listing Regulations. Further, he has also confirmed that he is not been debarred from holding the office of Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority.

The disclosures required under Regulation 30 of the Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, are enclosed as Annexure A.

- 2. Reconstitution of Committees: In view of the re-appointment, the Board has approved the reconstitution of the following committees with effect from July 20th, 2026, detailed as under:**

Name of the Committee	Composition after Re-constitution	Position	Category
Audit Committee	Sarojinee Biswal DIN: 09826967	(Chairperson)	Non-executive Independent Director
	Abhishek Kumar Bhalotia DIN: 00063774	(Member)	Non-executive non-Independent Director
	Keshri Nandan Pandey DIN: 06952270	(Member)	Non-executive Independent Director

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Nomination & Remuneration Committee	Sarojinee Biswal DIN: 09826967	(Chairperson)	Non-executive Independent Director
	Abhishek Kumar Bhalotia DIN: 00063774	(Member)	Non-executive non-Independent Director
	Keshri Nandan Pandey DIN: 06952270	(Member)	Non-executive Independent Director
Stakeholders Relationship Committee	Sarojinee Biswal DIN: 09826967	(Chairperson)	Non-executive Independent Director
	Abhishek Kumar Bhalotia DIN: 00063774	(Member)	Non-executive non-Independent Director
	Keshri Nandan Pandey DIN: 06952270	(Member)	Non-executive Independent Director

The Board meeting was commenced at 04:00 pm and concluded at 05:30 pm.

Kindly take the same on record.

Thanking You,
For, Brahmanand Himghar Limited

Rajni Dokania
Company Secretary

Place: Jamshedpur
Date: 23-07-2026

Encl: As Above

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Annexure A

Disclosures required under Regulation 30 of the Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

S. No.	Particular	Keshri Nandan Pandey (DIN: 06952270)
1	Reason for change viz. appointment , reappointment, resignation, removal, death or otherwise	Re-appointment of Mr. Keshri Nandan Pandey (DIN: 06952270) as Non-Executive, Independent Director
2	Date of appointment /re-appointment/ cessation (as applicable) and term of appointment /re-appointment	Re-appointment as Non-Executive, Independent Director for a second term of 5 (five) years effective from 20th July, 2026 to 19th July, 2031, subject to the approval of the members in the ensuing Annual General Meeting.
3	Brief Profile (in case of appointment)	Mr. Keshri Nandan Pandey aged 36 Years, a B. Tech in Mechanical Engineering from Punjab Technical University having wide range of knowledge demonstrating a unique ability to integrate technical understanding with financial and operational processes. His strengths include problem-solving and analytical decision-making
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Keshri Nandan Pandey (DIN: 06952270) is not related to any of the Directors of the Company.
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018- 19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Mr. Keshri Nandan Pandey (DIN: 06952270) is not debarred from holding the office of director by virtue of any SEBI order or any other such authority