

**Dt: 31.07.2024**

To

BSE Ltd.

Regd. Office: 25<sup>th</sup>Floor,  
P.J. Towers, Dalal Street,  
Fort, Mumbai -400 001**Subject: Outcome of Board Meeting****Ref: Scrip Code-543211, ISIN No-INE0B9A01018**

Dear Sir/ Madam,

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at their meeting held today at the registered office of the Company, has inter alia transacted the following businesses:

1. Considered and re-appointed M/s Dabas S Co., Company Secretaries as Secretarial Auditor of the Company to Conduct the Secretarial Audit under Section 204 of the Companies Act, 2013 and Regulation 24A of SEBI (LODR), Regulations, 2018 for the Financial Year 2024-25.

**Disclosures pursuant to SEBI Circular: SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

Reason for Change	Re-appointment
Date of Appointment/ Reappointment	31 <sup>st</sup> July 2024
Brief Profile (in case of appointment)	Mr. Sanjeev Dabas is a Proprietor of the Auditor Firm, M/s Dabas S Co., and he is a qualified Company Secretary. He has a good exposure of various Corporate Compliances including Stock Exchanges Compliances and ROC Compliances.  M/s Dabas S Co., is Peer Review Certified Firm and its Certificate No. is 2098/2022
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

2. Considered and re-appointed M/s Shyam Goel & Associates, Chartered Accountants (Firm Registration No. 011046N) as Internal Auditor of the Company for the Financial Year 2024-25.

**Disclosures pursuant to SEBI Circular: SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

Reason for Change	Re-appointment
Date of Appointment/Reappointment	31 <sup>st</sup> July 2024
Brief Profile (in case of appointment)	M/s Shyam Goel & Associates is a partnership firm. It is Chartered Accountants firm and its FRN is 011046N. Partners of the M/s Shyam Goel and Associates are well qualified, well experienced in field of finance and auditing. They have good knowledge of Taxation also.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

3. Approved to convene an Extra-Ordinary General Meeting of the Members of the Company through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) on Monday, August 26, 2024, along with notice convening the meeting, to be issued and dispatched to the members in due course, for seeking their approval for re-appointment/ regularization of Mrs. Bela Khattar Chauhan as a Non-Executive Independent Director of the Company for a term of 05 (five) years effective from 11<sup>th</sup> June 2024 to 10<sup>th</sup> June 2029, who has been appointed as Additional Independent Director, effective from 11<sup>th</sup> June 2024, by the Board of Directors in their meeting held on 28<sup>th</sup> May 2024

**Disclosures pursuant to SEBI Circular: SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

Reason for Change	Re-Appointment
Date of Appointment & term of appointment	Re-appointed as Non-Executive Independent Director of the Company for a term of 5 years with effect from June 11, 2024, subject to approval of the shareholders.  This is her second term
Brief Profile (in case of appointment)	Mrs. Bela Khattar Chauhan is a qualified B.A. (Hons.) in Political LL.B. She is practicing advocacy

	before the Hon'ble Delhi High Court and the District courts since year 1998. The areas of her expertise are civil and administrative laws. She is serving as a Standing Counsel also for the Union of India in the Central Administrative Tribunal (CAT). Apart from this, she is one of the panel members of Punjab National Bank and Life Insurance Corporation of India.
Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Bela Khattar Chauhan 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	Mrs. Bela Khattar Chauhan is not debarred from holding the office of director pursuant to any SEBI order or any other authority.

4. Fixed the 26<sup>th</sup> July, 2024 as CUT-OFF date to ascertain the shareholders eligible to receive the notice of Extra-Ordinary General Meeting.
5. Appointed Mr. Sanjeev Dabas, Practicing Company Secretary as scrutinizer for the purpose of e-voting on resolutions to be passed in Extra Ordinary General Meeting.

The meeting of the Board of Directors commenced at **05:00 PM** and concluded at **07:45 PM**.

Kindly take the above on record and disseminate.

Thanking you,

Yours Truly,

**FOR BONLON INDUSTRIES LIMITED**

**(ARUN KUMAR JAIN)**  
**MANAGING DIRECTOR**  
**DIN: 00438324**