

**Date: July 25, 2025**

**To,**  
**The Manager**  
**Listing Department,**  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1 Block G  
Bandra Kurla Complex, Bandra (E),  
Mumbai- 400051.

**Scrip Symbol: BEACON**

Dear Sir/Madam,

**Subject: Outcome of the Board Meeting held on Friday, July 25, 2025**

**Ref: Compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Pursuant to the provisions of Regulation 30 of SEBI (“Listing Obligations & Disclosure Requirements”) Regulations, 2015, as amended we hereby inform you that the Board of Directors (“the Board”) of **Beacon Trusteeship Limited** (“the Company”) at its meeting held today, i.e. Friday, July 25, 2025, has inter-alia approved the following:

**A. ANNUAL GENERAL MEETING AND RECORD DATE**

- i. The 10<sup>th</sup> Annual General Meeting (“AGM”) of the Company is scheduled to be held on Saturday, August 30, 2025, through Video Conferencing (VC) / Other Audio Visual Means (OAVM).
- ii. The Record date, for the purpose of AGM shall be Friday, August 01, 2025.
- iii. Appointment of Mr. Mayank Arora, Practicing Company Secretary as the Scrutinizer for conducting E-voting at the ensuing 10<sup>th</sup> AGM.

---

**BEACON TRUSTEESHIP LIMITED**

**Registered Office & Corporate Office :** 5W, 5th Floor, The Metropolitan, E-Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051

**Phone :** +91 95554 49955 **Email :** [contact@beacontrustee.co.in](mailto:contact@beacontrustee.co.in)

**Website :** [www.beacontrustee.co.in](http://www.beacontrustee.co.in) **CIN :** L74999MH2015PLC271288

**Mumbai | Bengaluru | Ahmedabad | Pune | Kolkata | Chandigarh | Shimla (HP) | Patna | Delhi | Jaipur | Chennai | GIFT**

**IFSC | Bhopal | Indore | Kochi | Nagpur | Bhubaneswar | Thiruvananthapuram | Lucknow | Hyderabad**

**A. APPOINTMENT OF ADDITIONAL DIRECTOR**

Approved the appointment of Mr. Jaydeep Bhattacharya, (DIN: 10623645) as an Additional Executive Director of the Company.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as Annexure A.

**B. APPOINTMENT OF SECRETARIAL AUDITOR**

The Board of Directors of the Company have considered and approved the appointment of M/s. Mayank Arora and Co., Company Secretaries (ICSI Unique Code: P2023MH094900), as the Secretarial Auditor for the Financial Year 2025 – 26.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are enclosed herewith as Annexure B.

This shall also be uploaded on the website of the Company at <https://beacontrustee.co.in/>

The Board Meeting commenced at 4:00 p.m. and concluded at 5:30 p.m.

We request you to take the above on your records.

Thanking You,  
Yours faithfully,

**FOR BEACON TRUSTEESHIP LIMITED**

Pratibha Tripathi  
Company Secretary  
Membership No.: A68747

**BEACON TRUSTEESHIP LIMITED**

---

Registered Office & Corporate Office : 5W, 5th Floor, The Metropolitan, E-Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051

Phone : +91 95554 49955 Email : [contact@beacontrustee.co.in](mailto:contact@beacontrustee.co.in)

Website : [www.beacontrustee.co.in](http://www.beacontrustee.co.in) CIN : L74999MH2015PLC271288

Mumbai | Bengaluru | Ahmedabad | Pune | Kolkata | Chandigarh | Shimla (HP) | Patna | Delhi | Jaipur | Chennai | GIFT

IFSC | Bhopal | Indore | Kochi | Nagpur | Bhubaneswar | Thiruvananthapuram | Lucknow | Hyderabad

**“Annexure A”**

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise</del>	Appointment of Mr. Jaydeep Bhattacharya (DIN: 10623645), as the Additional Executive Director of the Company.
2.	Date of appointment/ <del>reappointment/</del> <del>cessation</del> (as applicable)	July 25, 2025.
3.	Term of appointment/ re-appointment	Appointed as an Additional Director, designated as Executive Director subject to the approval of the members.
4.	Brief profile (in case of appointment)	Having worked for around two decades in the trusteeship industry, Mr. Jaydeep Bhattacharya has gained opulent experience in various facets of the trustee services along with business management verticals like Finance & Accounts, Audit & Taxation, Information Technology, Operations, Statutory & Compliance Reporting, Handling Board Meetings and General office Administration. He began his journey with IDBI Trusteeship Services Ltd. where he worked for a span of 14 years as one of the founder members and a key position holder. He has also worked with Axis Trustee Services for 5 years following which he joined Beacon Trusteeship. His strength is his ability to understand the requirements of the organization and its clients, and to devise, execute & optimize strategies to achieve them.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Jaydeep Bhattacharya is not related inter-se to any of the Director of the Company.

**BEACON TRUSTEESHIP LIMITED**

Registered Office & Corporate Office : 5W, 5th Floor, The Metropolitan, E-Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051

Phone : +91 95554 49955 Email : [contact@beacontrustee.co.in](mailto:contact@beacontrustee.co.in)

Website : [www.beacontrustee.co.in](http://www.beacontrustee.co.in) CIN : L74999MH2015PLC271288

Mumbai | Bengaluru | Ahmedabad | Pune | Kolkata | Chandigarh | Shimla (HP) | Patna | Delhi | Jaipur | Chennai | GIFT

IFSC | Bhopal | Indore | Kochi | Nagpur | Bhubaneswar | Thiruvananthapuram | Lucknow | Hyderabad

**“Annexure B”**

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise</del>	Appointment of M/s. Mayank Arora and Co., Practicing Company Secretaries, (ICSI Unique Code: P2023MH094900), as the Secretarial Auditor of the Company.
2.	Date of appointment/ <del>reappointment/</del> <del>cessation</del> (as applicable)	July 25, 2025
3.	Term of appointment/ re-appointment	For the Financial Year 2025-26.
4.	Brief profile (in case of appointment)	M/s. Mayank Arora & Co. is a Practicing Company Secretary Firm with over 10 years of experience. The firm offers expertise in Company Secretarial, RBI Consultancy, Finance and Legal work & other Related compliances.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

**BEACON TRUSTEESHIP LIMITED**

Registered Office & Corporate Office : 5W, 5th Floor, The Metropolitan, E-Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051

Phone : +91 95554 49955 Email : [contact@beacontrustee.co.in](mailto:contact@beacontrustee.co.in)

Website : [www.beacontrustee.co.in](http://www.beacontrustee.co.in) CIN : L74999MH2015PLC271288

Mumbai | Bengaluru | Ahmedabad | Pune | Kolkata | Chandigarh | Shimla (HP) | Patna | Delhi | Jaipur | Chennai | GIFT

IFSC | Bhopal | Indore | Kochi | Nagpur | Bhubaneswar | Thiruvananthapuram | Lucknow | Hyderabad