

Date: December 04, 2024

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
(East), Mumbai-400051

NSE Symbol: BEACON

Sub: Intimation about Resignation of Secretarial Auditor of the Company pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III to the said Regulations, we hereby inform you that Ms. Mayuri Bharat Thakkar, Practicing Company Secretary (COP: 26189 – Membership No. F12337) has tendered her resignation as the Secretarial Auditor of the Company vide her e-mail dated December 03, 2024.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given in Annexure A.

The resignation tendered by the Secretarial Auditor via an e-mail is enclosed as Annexure-B.

In view of the same, Ms. Mayuri Bharat Thakkar is no longer associated as the Secretarial Auditor of the Company.

Further, pursuant to Regulation 30(8) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 the said disclosure will be made available on the Company's website; www.beacontrustee.co.in

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For BEACON TRUSTEESHIP LIMITED

Pratibha
Rajpati Tripathi

Digitally signed by
Pratibha Rajpati Tripathi
Date: 2024.12.04
10:10:18 +05'30'

CS 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

Website : 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

Details required as per sub-para (7) and (7A) of Para (A) of Part (A) of Schedule III to Regulation 30 the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Resignation of Ms. Mayuri Bharat Thakkar, Practicing Company Secretary as the Secretarial Auditor of the Company: -

Sr. No.	Details of Event	Information of such event
1.	Name, address and E-Mail ID of the Secretarial Auditor	Ms. Mayuri Bharat Thakkar 712-714, C-Wing, Trade World, Kamla City, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400013. mayurithakkar2006@gmail.com
2.	Reason for change viz., Resignation	Ms. Mayuri Bharat Thakkar has resigned as the Secretarial Auditor of the Company for the financial year 2024 25, dated December 03, 2024 due to some personal unavoidable reasons.
3.	Date of Resignation	December 03, 2024

For BEACON TRUSTEESHIP LIMITED

**Pratibha
Rajpati
Tripathi**

Digitally signed by
Pratibha Rajpati
Tripathi
Date: 2024.12.04
10:10:43 +05'30'

**CS Pratibha Tripathi
Company Secretary
Membership No.: A68747**

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



Resignation from the position of Secretarial Auditor of the company

From Mayuri Thakkar <mayurithakkar2006@gmail.com>

Date Tue 12/3/2024 1:35 PM

To Pratapsingh Nathani <pratap@beacontrustee.co.in>; Beacon CS <cs@beacontrustee.co.in>; Sneha Patel <sneha@beacontrustee.co.in>

To,
Board of Directors
BEACON TRUSTEESHIP LIMITED
5W, 5th Floor, The Metropolitan,
E-Block, Bandra Kurla Complex,
Bandra (E), Mumbai 400051

Sub.: Resignation from the position of Secretarial Auditor of the company

I am tendering herewith my resignation as the Secretarial Auditor of the company with immediate effect due to some personal reasons.

I hereby convey my no objection for the appointment of any other secretarial auditor of the company as a replacement to me.

Kindly acknowledge the receipt of email.

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Thanks & Regards,
Mayuri Thakkar
M.Com, F.C.S., L.L.B.
Contact No. 9920304440