BENTLEY COMMERCIAL ENTERPRISES LTD

Regd. Office: 301 & 302, 3rd Floor, Peninsula Heights, C. D. Barfiwala Road, Andheri (West), Mumbai - 400 058.
Phone: (91-22) 2621 6060/61/62/63/64 • E-mail: bentleycomplaints@gmail.com
Website: www.bentleycommercialent.in • CIN: L24110MH1985PLC035396

29th August, 2025

To,
BSE Limited
Corporate Relationship Department,
2nd Floor, New Trading Ring,
P. J. Towers, Dalal Street,
Mumbai - 400 001.

Security Code: 512367

Sub: Change in Directorate -Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

With reference to the subject captioned and pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like inform that the Board of Directors of the Company at their meeting held on Friday, August 29, 2025, which commenced at 06.00 p.m. and concluded at 06.30 p.m., based on the recommendation of the Nomination & Remuneration Committee, have inter alia approved the following:

Appointment of Mr. Nilesh Sheth (DIN: 09356319) as an Additional Director and Independent Director of the Company for a first term of five years with effect from August 29, 2025 to August 28, 2030 (both days inclusive), subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.

The details as required under Clause 7 of Para A of Part A of Schedule III of Listing Regulations read with SEBI Master Circular No. **SEBI/HO/CFD/PoD2/CIR/P/0155** dated November 11, 2024 are given in **Annexure A** to this letter.

Yours sincerely,
For Bentley Commercial Enterprises Ltd.

MEENAKSHI BHANSALI
Digitally signed by MEENAKSHI BHANSALI
Date: 2025.08.29 18:41:22 +05'30'

Meenakshi J. Bhansali
Director and Company Secretary
(DIN: 06936671)

Encl: as above

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Annexure A

Sr. No.	Particulars	Details
	Name of the Independent Directors	Mr. Nilesh Sheth
1.	**Reason for Change viz. appointment, ~~reappointment, resignation, removal, death or otherwise;~~**	Appointment of Mr. Nilesh Rameshkumar Sheth (DIN: 09356319), as an Independent Director of the Company.
2	**Date of appointment / ~~reappointment / Cessation (as applicable) & term of appointment/reappointment~~**	Appointment as an Independent Director of the Company for a period of five years effective from August 29, 2025 to August 28, 2030, subject to approval of Shareholders.
3.	**Brief profile (in case of appointment)**	Mr. Nilesh Sheth is a seasoned professional with extensive experience in the metal raw material trading and supply sector. With a strong background in business operations, procurement, and strategic sourcing, he has contributed significantly to the growth and optimization of supply chains within the metal industry.
4.	**Disclosure of relationships between directors (in case of appointment of a director).**	Mr. Nilesh Sheth is not related inter-se to any other Director of the Company.
5.	**Information as required pursuant to Circular No. LIST/COMP/14/2018- 19 issued by BSE Limited and Circular No. NSE/ CML/2018/24 issued by the National Stock Exchange of India Ltd., dated June 20, 2018**	Mr. Nilesh Sheth is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.