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

31st August, 2025

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

Security Code: 512195

Sub: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (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 Sunday, August 31, 2025, which commenced at 12.30 p.m. and concluded at 12.45 p.m., have inter alia approved the appointment of Mrs. Mansi Srivastava (DIN: 09045444) as an Additional Director and Non- Executive Independent Director of the Company for a first term of five years with effect from August 31, 2025 to August 30, 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: 2025.08.31 12:48:13 +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	**Mrs. Mansi Srivastava**
1.	**Reason for Change viz. appointment, ~~reappointment, resignation, removal, death or otherwise;~~**	Appointment of Mrs. Mansi Srivastava (DIN: 09045444), as a Non-Executive Independent Director of the Company.
2	**Date of appointment / ~~reappointment / Cessation (as applicable) & term of appointment/reappointment~~**	Appointment as a Non-Executive Independent Director of the Company for a period of five years effective from August 31, 2025 to August 30, 2030, subject to approval of Shareholders.
3.	**Brief profile (in case of appointment)**	"Mrs. Mansi Srivastava is a dedicated and knowledgeable professional with a Master's degree in Psychology. She brings a strong academic foundation and a keen understanding of human behavior, emotional well-being, and mental health."
4.	**Disclosure of relationships between directors (in case of appointment of a director).**	Mrs. Mansi Srivastava is not related to any 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**	Mrs. Mansi Srivastava is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.