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

30th 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: Intimation of Change in Directorate- Retirement of Independent Directors of the Company effective from close of business hours of August 30, 2025 upon the completion of their tenure- Disclosure under Regulation 30 of 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 Part A of Para A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), this is to inform you that Mr. Aditya Srivastava(DIN : 07250865) and Mr. Dipesh Sanghvi (DIN: 07274074), Non -Executive Independent Director of the Company came to an end from the closure of business hours of August 30, 2025 and consequently will cease to be Directors of the Company thereafter.

The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in **Annexure A** to this letter.

You are requested to kindly take note of the same.

Yours sincerely,
For Bentley Commercials Enterprises Ltd

MEENAKSHI BHANSALI
Digitally signed by MEENAKSHI BHANSALI
Date: 2025.08.30 11:42:49 +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 Directors	**Mr Aditya Srivastava(DIN: 07250865)**	**Mr. Dipesh Sanghvi(DIN: 07274074)**
1.	**Reason for Change viz. ~~appointment, reappointment, resignation, removal, death or~~ otherwise;**	Vacated the office as a Non-Executive Independent Director of the Company on completion of his second term of 5 (Five) consecutive years.	Vacated the office as a Non-Executive Independent Director of the Company on completion of his second term of 5 (Five) consecutive years.
2	**Date of ~~appointment / reappointment /~~ Cessation (as applicable) ~~& term of appointment~~**	Closure of business hours of August 30, 2025	Closure of business hours of August 30, 2025
3.	**Brief profile (in case of appointment)**	Not Applicable	Not Applicable
4.	**Disclosure of relationships between directors (in case of appointment of a director).**	Not Applicable	Not Applicable