



BWRL/2024-25/SE/CA./04

Date: 19th May, 2025

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051
NSE Symbol - **BHARATWIRE**

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
BSE Scrip Code: **539799**

Sub: Intimation regarding appointment of Internal Auditor and Cost Auditor and Secretarial Auditor of the Company.

Dear Sir / Ma'am,

Pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "Listing Regulations"), we hereby inform you that the Board of Directors of the company upon the recommendation of the Audit Committee at its meeting held today i.e. on 19th May, 2025 has considered and approved the following:

1. Appointment of M/s. PKF Sridhar & Santhanam LLP, Chartered Accountant, as the Internal Auditor of the Company for the financial year 2025-26. Details of appointment and brief profile of M/s. PKF Sridhar & Santhanam LLP is enclosed as **"Annexure – A" and "Annexure – B"** respectively.
2. Appointment of M/s. Dilip M. Bathija, Cost Accountant, as Cost Auditors of the Company for the Financial Year 2025-26. Details of appointment and brief profile of M/s. Dilip M. Bathija is enclosed herewith as **"Annexure – C" and "Annexure D"** respectively.
3. Appointment of M/s. Miheh Halani & Associates, Practicing Company Secretaries, as Secretarial Auditor of the Company for conducting Secretarial Audit for the period of 5years commencing from 2025-26 to 2029-30. Details of appointment and brief profile of M/s. Miheh Halani & Associates is enclosed herewith as **"Annexure – E"**.

Kindly take the same on your records.

Thanking you,

Yours faithfully

For **Bharat Wire Ropes Limited**

Govinda Soni
Company Secretary and Compliance Officer
Memb No.: F12937

Encl: As above

Corporate Office:

10th Floor, Times Tower, Kamala City,
Senapati Bapat Marg, Lower Parel,
Mumbai - 400 013 INDIA
Tel: +91 22 66824600

Registered Office & Factory:

Plot No.4, MIDC, Chalisgaon Industrial Area,
Village - Khadki, Taluka - Chalisgaon,
District - Jalgaon - 424101, Maharashtra, India
Tel: +91 02589 211000

Factory:

Plot No-1&4, Atgaon Industrial Complex,
Mumbai-Nasik Highway, Atgaon (East),
Taluka-Shahpur, Dist.-Thane- 421601,
Maharashtra, India.
Tel No.: +91 2527 240197





Annexure A

Sr. No.	Particulars of Events	Information pertaining to such event
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	M/s. PKF Sridhar & Santhanam LLP has been appointed as Internal Auditor for the financial year 2025-2026.
2.	Date of appointment/ cessation (as applicable) & term of appointment.	Date of appointment: 19 th May, 2025 Term of appointment: For financial year 2025-2026.
3.	Disclosure of relationships between directors (in case of appointment of a director)	M/s. PKF Sridhar & Santhanam LLP is not related to any directors of the Company.
4.	Brief Profile	“Annexure B”

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Annexure B

ABOUT PKF S&S LLP

Established in 1978, PKF Sridhar & Santhanam LLP (**PKF S&S LLP**) firm of Chartered Accountants, carries the legacy of vast experience and varied exposure in the industry. Since its inception in Chennai, the firm's reach has transcended limits and barriers both functionally and geographically; with branch offices spread across the country. The wider reach on the global platform takes forward the legacy of the profession on a new plane- which is PKF S&S LLP -exposed in the global market; bringing in a flood of new thought and application to thrive in a highly competitive scenario. Add this to PKF S&S LLP creditable records streamlined with up-to-date practicing tools and expertise; the end-product is value-added services to add value to PKF S&S LLP client's business.

WORKING TOWARDS CLIENT SATISFACTION:

PKF S&S LLP work on the foundation of quality and integrity complying with ICAI standards, and PKF S&S LLP focused on the goals to achieve. PKF S&S LLP set milestones and time - frames for every project undertaken and PKF S&S LLP team engages in constant interaction with the client, from start to end. This ensures that PKF S&S LLP report complies with client requirements and PKF S&S LLP end result accredits to customer satisfaction. Also, PKF S&S LLP execute a CSQ (Customer Satisfaction Questionnaire) a feedback mechanism from the client to rate PKF S&S LLP performance and improve in the areas required. Thus PKF S&S LLP "balance -sheet" sets a unique equation betPKF S&S LLPen quality and time-bound delivery. There is always better than the best and par excellence when it comes to PKF S&S LLP.

PKF S&S LLP Professional Practice has diversified over the years, across the sub-continent. With headquarters in Chennai, PKF S&S LLP have also set up teams in many places like Bangalore, Mumbai, Delhi & Hyderabad that are full-fledged, independent, functional units of PKF S&S. Also, PKF S&S LLP have Associates in various quarters of the country that work as per PKF S&S LLP guidelines and standards. Thus PKF S&S LLP uphold the motto of "Quick Service" by being readily reachable for PKF S&S LLP regional clients.

INDUSTRIES:

PKF S&S LLP expertise and experience makes us adapt to the ever-changing, diversified industrial set-up. The research-based approach, root-analysis methodologies and up-to-date market-knowledge give a cutting edge to PKF S&S LLP assessment techniques. This, as a value-added return, helps us forge new partnerships, and strengthen the existing ones. The PKF S&S LLP links have created an impression from the automotive factory to the ITech bytes.

Industrial Sectors

- Automotive
- Banking & Capital Markets
- Chemicals
- Education & Non-profit
- Energy, Utilities & Mining
- Engineering & Construction
- Financial Services

- Paper & Packaging
- Government/Public Services
- Healthcare
- Hospitality & Leisure
- Industrial Manufacturing
- Investment Management & Real Estate
- Pharmaceuticals
- Retail & Consumer
- Technology
- Telecommunications
- Transportation & Logistics

BRANCH / CONTACT DETAILS:

Head Office : Chennai

KRD GEE GEE Crystal, 7th Floor,
91-92, Dr. Radhakrishnan Salai,
Mylapore, Chennai 600 004.
Phone: (+91) 44
28112985/86/87/88,
Fax : (+91) 44 28112989
Email : admin@pkfindia.in

Hyderabad

1st Floor, Divya Diamonds
Hi Tech city, 3-225, Kavuri Hills
Road,
CBI Colony Madhapur,
Hyderabad,
Telangana- 500033
Phone: (+91) 40 4853 2743 / 4853
3743
Email :
viswanadh.kuchi@pkfindia.in

Bangalore

T8 & T9, Third Floor,'
GEM PLAZA,
No 66, Infantry Road
Bangalore 560 001
Tele : (+91) 80 4130 7244
/ (+91) 80 4131 7244
Email : bangalore@pkfindia.in

Mumbai

201, 2nd Floor, Center Point
Building,
Dr. Ambedkar Road, ,
Opp. Bharatmata Cinema,
Parel,
Mumbai 400 012
Phone: (+91) 22 2418 0163
Email : mumbai@pkfindia.in

Delhi

No. 319, Third Floor,
DLF Prime Towers,
Okhla Phase 1,
New Delhi 110 020
Phone : (+91) 11 4906 6331
Email: delhi@pkfindia.in

**Annexure C**

Sr. No.	Particulars of Events	Information pertaining to such event
1.	Reason for change viz. appointment , resignation , removal, death or otherwise	M/s. Dilip M. Bathija has been appointed as Cost Auditor of the Company for the financial year 2025-2026.
2.	Date of appointment/ cessation (as applicable) & term of appointment.	Date of appointment: 19 th May, 2025 Term of appointment: For financial year 2025-2026
3.	Disclosure of relationships between directors (in case of appointment of a director)	M/s. Dilip M. Bathija is not related to any directors of the Company.
4.	Brief Profile	Annexure D

Corporate Office:

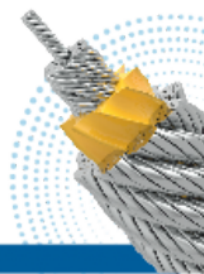
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Maharashtra, India.
Tel No.: +91 2527 240197



Annexure D

PROFILE

- FIRM NAME** : DILIP M. BATHIJA
COST ACCOUNTANT
- FIRM REG.No.** : 100106
- FIRM TYPE** : Proprietary
- PRACTISING SINCE** : 1992
- PROFESSIONAL ADDRESS** : 506 B, Shree Krishna Sharda Tower,
Lal Chakki Chowk,
Opp. Dhanvantri Hospital,
Ulhasnagar-421004.
Dist. Thana, State. Maharashtra.
Mobile. 9422478735, 8600697765
- EXPERIENCE** : Since last 27 Years in practice in the areas of
Audit, Costing and Taxation.
- Core areas of Practice** : Designing Cost and Management Information System.
Maintenance of Cost Records as per Cost Records &
Audit Rules, 2014.
Cost Audit as per Cost Records & Audit Rules, 2014.
Certification of Cost data e.g. Certification (CAS4) as
required by Excise Rules (Now GST).
- Description of major Audit and related Assignments** : We have the assignments of Cost Audit and Cost
related work of number of reputed companies (Private
Limited, Public Limited, Listed and Non listed)
which operate in different sectors such as
Textiles, Steel, Chemicals, Fertilisers, Petroleums etc.
- Empanelment** : on the panel of auditors maintained by the Co. Op. Dept
- Personal Profile of Proprietor** : Please refer next page.



**Annexure E**

Sr. No.	Particulars of Events	Information pertaining to such event
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	M/s. Miheh Halani & Associates has been appointed as Secretarial Auditor of the Company for the period of 5 Years Commencing from 2025-26 to 2029-30
2.	Date of appointment/ cessation (as applicable) & term of appointment.	Date of appointment: 19 th May, 2025 Term of appointment: For financial year 2025-26 to 2029-30.
3.	Brief Profile	<p>Miheh Halani & Associates, was established in March 2013, is a dynamic and progressive firm, consisting a team of juvenile professionals with experience in the field of Compliance and Procedural matters relating to the Companies Act, SEBI Act, Foreign Exchange Management Act (“FEMA”) and various other Corporate Laws.</p> <p>The team consists of a bunch of highly knowledgeable and experienced professionals specializing in wide spectrum of quality service relating to Company Laws, Securities Laws, Due Diligence, Joint Ventures, Foreign Collaborations, Mergers and Acquisitions, and getting approvals from all the government departments including approvals from the Ministry of Corporate Affairs (MCA), Reserve Bank of India (RBI), National Company Law Tribunal etc.</p> <p>Following law by letter and spirit and client satisfaction are the two stones on which the team has laid its foundation. Adhering to highest professional standards and providing quality and time bound services has given impetus to firm.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	M/s. Miheh Halani and associates is not related to any directors of the Company.

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