

BWRL/2021-22/SE/BM/08

Date: 12th February, 2022

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

Dear Sir/Madam,

Subject: Outcome of 117th Board Meeting of Bharat Wire Ropes Limited pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Further to our letter dated 4th February, 2022, and pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), the Board of Directors of the Company at their 117th meeting held today at 1.30 p.m. has unanimously considered and approved the followings:

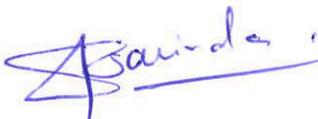
1. The Unaudited Financial Results for the Quarter and Nine months ended 31st December, 2021 together with the Limited Review Report by Auditors of the Company thereon.
2. Cessation of Mr. Shiv Kumar Malu as a Non-Executive-Independent Director of the Company due to expiry of his first term w.e.f. closure of business hours of 14th February, 2022. The detailed reason for cessation of Independent Director is annexed as "**Annexure A**".

The Meeting commenced at 01:40 P.M. (IST) and concluded at 02:22 P.M. (IST)

The same will be available on the website of the Company at <https://www.bharatwireropes.com/>

Kindly take the same on your records.

For Bharat Wire Ropes Limited



Govinda Soni
Company Secretary and Compliance Officer
Memb No. A38908

**Corporate Office:**

A - 701, Trade World Bldg., Kamala Mills,
SB Marg, Lower Parel (W),
Mumbai - 400013, Maharashtra, India.
Tel: +91 22 66824600

Factory:

Plot No-1&4, Atgaon Industrial Complex,
Mumbai-Nasik Highway, Atgaon (East),
Taluka-Shahpur, Dist.-Thane- 421601,
Maharashtra, India.
Tel No.: +91 2527 240123/240124/240197

Registered Office & Factory:

Plot No.4, MIDC, Chalisgaon,
Village Khadki - BK, Taluka Chalisgaon,
District Jalgaon - 424 101,
Maharashtra, India

• Website: www.bharatwireropes.com • E-mail: info@bharatwireropes.com • CIN : L27200MH1986PLC040468

"Annexure-A"

Sr. No.	Disclosure Requirements	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Cessation due to expiry of first term as Non-Executive Independent Director.
2.	Date of Cessation	w.e.f closure of business hours of 14 th February, 2022
3.	Term of Appointment	Not Applicable
4.	Brief Profile	Not Applicable
5.	Disclosure of relationships between the Directors	Not Applicable

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