

**BWRL/2023-24/SE/CA/01****Date: 25<sup>th</sup> April, 2023**

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, Cost Auditor and Secretarial Auditor of the Company for the financial year 2023-24**

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 25<sup>th</sup> April, 2023 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 2023-24. 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 2023-24. 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. Mihen Halani & Associates, Practicing Company Secretaries, as Secretarial Auditor of the Company for conducting Secretarial Audit for the Financial Year 2023-24. Details of appointment and brief profile of M/s. Mihen 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.: A38908**

**Encl: As above**

**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

**Annexure A**

| Sr. No. | Particulars of Events   | Information pertaining to such event  |
|---------|---|---|
| 1.      | Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del> | M/s. PKF Sridhar & Santhanam LLP has been appointed as Internal Auditor for the financial year 2023-2024. |
| 2.      | Date of appointment/ <del>cessation</del> (as applicable) & term of appointment.        | Date of appointment: 25 <sup>th</sup> April, 2023<br>Term of appointment: For financial year 2023-2024    |
| 3.      | Brief Profile   | Shared Below  |
| 4.      | Disclosure of relationships between directors<br>(in case of appointment of a director) | M/s. PKF Sridhar & Santhanam LLP is not related to any directors of the Company.                          |



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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**

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28112985/86/87/88,  
Fax : (+91) 44 28112989  
Email : [admin@pkfindia.in](mailto:admin@pkfindia.in)

**Bangalore**

T8 & T9, Third Floor,<sup>1</sup>  
GEM PLAZA,  
No 66, Infantry Road  
Bangalore 560 001  
Tele : (+91) 80 4130 7244  
/ (+91) 80 4131 7244  
Email : [bangalore@pkfindia.in](mailto:bangalore@pkfindia.in)

**Delhi**

No. 319, Third Floor,  
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Phone : (+91) 11 4906 6331  
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**Hyderabad**

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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](mailto:viswanadh.kuchi@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](mailto:mumbai@pkfindia.in)

**Annexure C**

| Sr. No. | Particulars of Events  | Information pertaining to such event   |
|---------|--|--|
| 1.      | Reason for change viz. appointment ,<br><del>resignation , removal, death or otherwise</del> | M/s. Dilip M. Bathija has been appointed as Cost Auditor of the Company for the financial year 2023-2024 |
| 2.      | Date of appointment/ <del>cessation</del> (as applicable) & term of appointment.             | Date of appointment: 25 <sup>th</sup> April, 2023<br>Term of appointment: For financial year 2023-2024   |
| 3.      | Brief Profile  | Shared Below   |
| 4.      | Disclosure of relationships between directors<br>(in case of appointment of a director)      | M/s. Dilip M. Bathija is not related to any directors of the Company.                                    |



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Maharashtra, India

## 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. Mihen & Halani has been appointed as Secretarial Auditor of the Company for the financial year 2023-2024  |
| 2.      | Date of appointment/cessation (as applicable) & term of appointment.                 | Date of appointment: 25th April, 2023<br>Term of appointment: For financial year 2023-2024   |
| 3.      | Brief Profile  | <p><b>Mihen Halani &amp; Associates</b>, 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 (“<b>FEMA</b>”) 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. Mihen Halani and associates is not related to any directors of the Company.   |



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