

Ref: BWRL /2023-24/SE/Misc./16

21st July, 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**

Subject: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

This is to inform that the, Shareholders of the Company at their Annual General Meeting held on 21st July, 2023 have appointed/re-appointed the following Directors in the Company:

Name	DIN	Change	Designation
Mr. Sanjiv Swarup	00132716	Re-appointment	Non - Executive Independent Director
Mr. Subhash Chander Kalia	00075644	Appointment (Regularisation)	Non - Executive Independent Director
Ms. Anita Shantaram	00786517	Appointment (Regularisation)	Non - Executive Independent Director
Ms. Ruhi Mittal	07159227	Appointment of Director who retires rotation	Whole Time Director

Please take the above disclosure on record.

Thanking you,

Yours faithfully

For **Bharat Wire Ropes Limited****Govinda Soni****Company Secretary & Compliance Officer****Membership 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

Particulars	Mr. Sanjiv Swarup	Mr. Subhash Chander Kalia	Ms. Anita Shantaram	Ms. Ruhi Mittal
Reason for change	Re-appointment of Mr. Sanjiv Swarup as Non – Executive Independent Director	Appointment of Mr. Subhash Chander Kalia as Non – Executive Independent Director	Appointment of Ms. Anita Shantaram as Non – Executive Independent Director	Appointment of Ms. Ruhi Mittal, Whole Time Director, who retires by rotation
Date of Appointment & Term of Appointment	The Board of Directors had re-appointed Mr. Sanjiv Swarup as Non – Executive Independent Director of the Company, for second term of five years effective from 28 th April, 2023 to hold office upto this Annual General Meeting. The Shareholders at Annual General Meeting held on 21 st July, 2023 have re-appointed Sanjiv Swarup as Non – Executive Independent Director of the Company for second term of five years from 28 th April, 2023 to 27 th April, 2028.	The Board of Directors had appointed Mr. Subhash Chander Kalia as an Additional Director (designated as Non – Executive Independent Director) of the Company, effective from 25 th April, 2023 to hold office upto this Annual General Meeting. The Shareholders at Annual General Meeting held on 21 st July, 2023 have appointed Mr. Subhash Chander Kalia as Non – Executive Independent Director for a term of five years from 25 th April, 2023 upto 24 th April, 2028.	The Board of Directors had appointed Ms. Anita Shantaram as an Additional Director (designated as Non – Executive Independent Director) of the Company, effective from 25 th April, 2023 to hold office upto this Annual General Meeting. The Shareholders at Annual General Meeting held on 21 st July, 2023 have appointed Ms. Anita Shantaram as Non – Executive Independent Director for a term of five years from 25 th April, 2023 upto 24 th April, 2028.	Ms. Ruhi Mittal who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible offered himself for re-appointment as a Whole Time Director. The Shareholders at Annual General Meeting held on 21 st July, 2023 have re-appointed Ms. Ruhi Mittal as Whole Time Director.
Brief Profile	Mr. Sanjiv Swarup is having an overall experience of 40 years as a Management Consultant and is	Mr. Kalia is having an overall experience of 38 years in the field of Public Sector Banking and has worked across India and Overseas	Dr. Anita Shantaram possesses three decades of corporate training and teaching experience. She was awarded Outstanding Teacher	Ms. Ruhi Mittal has an overall experience of approximately 5 (five) years. She is having an expertise in the field of Law, Management


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	<p>currently working as a Senior Management Consultant. He has cleared Independent Director's exam as required under Companies Act, 2013. He has also served as Independent Director of Bharat Wire Ropes Limited for 5 years and is being considered for re-appointment as Non-Executive Independent Director for second term of five years.</p>	<p>(including London and Mauritius). He has been on the board of various public sector banks in India and also serves as an Independent Director on the Board of various Listed Companies. Further, he has delivered lectures in several Academic and professional institutions across the country and also contributed articles in various Financial Magazines, Newspapers and other publications. He has received various awards in the field of banking including Banker Shiromani Award.</p>	<p>in Business Ethics recognition by Higher Education Forum. In 2015. Dr. Shantaram successfully defended her PhD on Ethical Business Practices and Corporate Financial Performance: An Empirical Analysis at BITS Pilani and thereafter founded Ethics India, which is now part of legal-tech company Legasis Services. At Legasis she has been instrumental in setting up the Compliance and Ethics Academy that runs the Certified Compliance and Ethics Professional Course.</p>	<p>(Human Resource) & Corporate Legal, and is currently working as an Assistant Professor at MM Institute of Management, MM University, Ambala.</p>
Disclosure of relationships between Directors	None	None	None	None

For Bharat Wire Ropes Limited

Govinda Soni
Company Secretary & Compliance Officer
Membership No.: A38908



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