

BHARAT WIRE ROPES LTD

Corporate Office: A-701, Trade World, Kamla City Lower Parel (West), Mumbai 400 013 (India) Tel Nos: +91 22 66824600/01/02/03/04 Fax No: +91 22 24955477 Email: info@bharatwireropes.com Website: www.bharatwireropes.com

Date: August 11, 2016

To,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051.

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

<u>Sub</u>: Appointment of Mr. Mahender Singh Arora as Chief Executive Officer (CEO) of the Company

Ref.: NSE Symbol – BHARATWIRE; BSE Scrip Code - 539799

Dear Sir/Madam,

The Board of Directors of the Company at their Meeting held on August 10, 2016 have appointed Mr. Mahender Singh Arora as Chief Executive Officer (CEO) of the Company, with effect from August 19, 2016.

Kindly take the same on your records.

For Bharat Wire Ropes Limited

Murarilal Mittal

Managing Director

DIN: 00010689