



BWRL/2018-19/SE/CA/3

April 28, 2018

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.

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

Sub: Appointment of Mr. Sanjiv Swarup as an Additional Director (Non-Executive Independent Director).

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that Board of Director of the Company through its Circular Resolution dated April 27, 2018, passed resolution for appointment of Mr. Sanjiv Swarup (Director Identification Number 00132716) as an Additional Director (Non-Executive Independent Director) of the Company with effect from passing of above Circular Resolution i.e. April 28, 2018, to hold office upto the conclusion of the ensuing Annual General Meeting of the Company.

Details of his appointment and brief profile of Mr. Sanjiv Swarup is enclosed as “Annexure A” and “Annexure B” respectively.

Kindly take the same on your records.

For Bharat Wire Ropes Limited



Shailesh Rakhasiya

Company Secretary & Compliance Officer

Membership No. – ACS32244

Encl: as above

Corporate Office:

A - 701, Trade World Bldg., Kamala Mills,
SB Marg, Lower Parel (W), Mumbai - 13
Tel: +91 22 66824600
Fax: +91-22-24955477

Registered Office & Factory:

Plot No - 1&4, Atgaon Industrial Complex,
Mumbai - Nasik Highway, Atgaon (East),
Taluka - Shahpur, Dist - Thane - 421601
Tel: +91 2527 240123. Fax: +91-2527 240196

Factory:

Plot No 4, MIDC,
Chalisingaon Industrial Area,
Village - Khadaki, Taluka - Chalisingaon,
Dist - Jalgaon - 424101



Annexure – A

Sr. No.	Particulars of Events	Information pertaining to such event
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Sanjiv Swarup has been appointed as an Additional Director (Non-Executive Independent Director) of the Company with effect from April 28, 2018.
2.	Date of appointment/cessation (as applicable) & term of appointment;	April 28, 2018 Term of appointment – upto the conclusion of ensuing Annual General Meeting.
3.	Brief Profile	Enclosed as “Annexure – B”
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Mr. Sanjiv Swarup is not related to any Director of the Company.


Corporate Office:

A - 701, Trade World Bldg., Kamala Mills,
 SB Marg, Lower Parel (W), Mumbai - 13
 Tel: +91 22 66824600
 Fax: +91-22-24955477

Registered Office & Factory:

Plot No - 1&4, Atgaon Industrial Complex,
 Mumbai - Nasik Highway, Atgaon (East),
 Taluka - Shahpur, Dist - Thane - 421601
 Tel: +91 2527 240123. Fax: +91-2527 240196

Factory:

Plot No 4, MIDC,
 Chalisgaon Industrial Area,
 Village - Khadaki, Taluka - Chalisgaon,
 Dist - Jalgaon - 424101



Brief profile of Mr. Sanjiv Swarup

Mr. Sanjiv Swarup was a Member of Institute of Chartered Accountants of India and also a qualified “Bachelor of Laws (Special)” from Saurashtra University. Currently, he is working as a Senior Management Consultant. He serves as a CSR sub-committee member of IMC Chamber of Commerce.

His past achievements and businesses involves:

- Co-Founder: Peer to peer finance, IndiaMoneyMart.com, Fair Vinimay Services P. Ltd.;
- 3 year stint at Indian e-portal. 123india.com (Intrasoft Technologies Ltd.);
- Business Lists: Indian mailing lists supply to int'l. customers;
- 3 year retained assignment for National Geographic Society, USA;
- Interwood Marketing Group; Canada: (Direct-Response Television-Marketing).

**Corporate Office:**

A - 701, Trade World Bldg., Kamala Mills,
SB Marg, Lower Parel (W), Mumbai - 13
Tel: +91 22 66824600
Fax: +91-22-24955477

Registered Office & Factory:

Plot No - 1&4, Atgaon Industrial Complex,
Mumbai - Nasik Highway, Atgaon (East),
Taluka - Shahpur, Dist - Thane - 421601
Tel: +91 2527 240123. Fax: +91-2527 240196

Factory:

Plot No 4, MIDC,
Chalisingaon Industrial Area,
Village - Khadaki, Taluka - Chalisingaon,
Dist - Jalgaon - 424101

