



Ref.: BWRL/2018-19/SE/Misc./008

May 31, 2018

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

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
BSE Scrip Code - 539799

Dear Sir/Madam,

Sub: Disclosures under Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and 98th Board Meeting of Bharat Wire Ropes Limited ("**Company**") held on May 30, 2018, We hereby inform you that:

1. Mr. Supratik Chatterjee (DIN: 06934992) has resigned from the Board of the Company as Chairman and Non-Executive Independent Director with effect from May 31, 2018.
2. Mr. Asit Pal (DIN: 00742391), Non-Executive Independent Director of the Company has been appointed as Chairman of the Company with effect from May 31, 2018

Kindly take the same on your records.

For **Bharat Wire Ropes Limited**



Shailesh Rakhasiya
Company Secretary and Compliance Officer
Membership No.: ACS- 32244

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: & Regd. off:
Plot No 4, MIDC,
Chalisgaon Industrial Area,
Village - Khadaki, Taluka - Chalisgaon,
Dist - Jalgaon - 424101

