

BWRL/2021-22/SE/Misc/11

August 30, 2021

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 – 400 001  
BSE Scrip Code – 539799

**Subject: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 – Resignation of Whole-Time Director.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Sumit Kumar Modak (DIN: 00983527) Whole-Time Director of the Company has vide his resignation dated 30<sup>th</sup> August, 2021, resigned from the Board of the Company with immediate effect, on account of personal reasons.

We wish to place on record appreciation for the valuable inputs provided by Mr. Sumit Kumar Modak, while on the Board of the Company.

This intimation is also being uploaded on website of the Company: [www.bharatwireropes.com](http://www.bharatwireropes.com)

Request you to kindly take the above on record and acknowledge receipt.

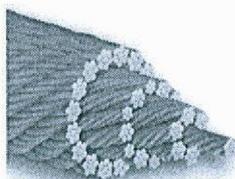
For Bharat Wire Ropes Limited



**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

• Website: [www.bharatwireropes.com](http://www.bharatwireropes.com) • E-mail: [info@bharatwireropes.com](mailto:info@bharatwireropes.com) • CIN : L27200MH1986PLC040468