

# BEDMUTHA INDUSTRIES LIMITED

CIN - L 31200MH1990PLC057863  
MANUFACTURER & EXPORTER OF



★ ALL TYPES OF GALVANISED WIRES & BLACK WIRES

- |                                 |                                 |                       |
|---------------------------------|---------------------------------|-----------------------|
| ★ ACSR CORE WIRES               | ★ SPRING STEEL WIRES            | ★ BARBED WIRE         |
| ★ CABLE ARMOURING WIRE & STRIPS | ★ ROLLING QUALITY WIRES         | ★ CHAIN LINK FENCINGS |
| ★ STAY WIRES & EARTH WIRES      | ★ P.C. WIRE & P.C. STRAND WIRES | ★ WIRE NAILS          |
| ★ M.S. & H.B. WIRES             | ★ ROPE WIRES                    | ★ BINDING WIRES       |

**Date: 25/10/2024**

**To**  
**BSE Limited**  
Department of Corporate Services  
PhirojJeejibhoy Towers, Dalal Street  
Mumbai – 400 001

**To**  
**National Stock Exchange of India Limited**  
Listing Department  
C-1, G- Block, Bandra-Kurla Complex  
Bandra (E), Mumbai – 400 051

**Scrip Code: 533270**

**Scrip Symbol: BEDMUTHA**

Dear Sir/Madam,

**Subject: Board Meeting Outcome & Intimation of Appointment of Company Secretary & Compliance Officer pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III of said regulation, we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has, at its meeting held today i.e. Friday, October 25, 2024, *inter alia*, approved the appointment of **Mr. Madhvendra Pratap Singh (ACS-60444)**, a qualified member of Institute of Company Secretaries of India, as a Company Secretary & Compliance Officer of the Company. The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No.SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023 are provided in the enclosed Annex-I.

The meeting was commenced on 11:45 am and concluded on 12:05 PM.

We request you to take the above information on record and the same be treated as compliance under the applicable provision of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**For and on behalf of**  
**Bedmutha Industries Limited**

**Vijay Vedmutha**  
**Managing Director**  
**DIN- 00716056**

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**Regd. Office :** Plot No. A-70,71,72, Sinnar-Shirdi Road, STICE, Musalgaon, Sinnar, Dist. Nashik Ph.: 02551-240420, Fax - 240482  
**Corporate Office :** B-301/302, Sai Classic, Off. Palm Acres, Gavanpada Mulund (E) Mumbai. Ph.: (022) 21634422, 21637674/75, Fax: 022-21631667  
**Works :** Plant-1, Plot No. A-31 to 35 & 57, Sinnar-Shirdi Road, STICE, Musalgaon, Sinnar, Dist. Nashik Ph.: 02551-240069, Fax - 240482  
Plant-2, Plot No. A-70,71,72, Sinnar-Shirdi Road, STICE, Musalgaon, Sinnar, Dist. Nashik Ph.: 02551-240420, Fax - 240482  
Plant-6, Plot No. E-1, MIDC Nardana, Phase - II, Waghadi - Khurd, Tal - Shindkheda, Dist - Dhule Ph.: 02562 - 262625  
**E-mail** Sinnar :- [bwcl.sales@bedmutha.com](mailto:bwcl.sales@bedmutha.com) Mumbai :- [ajay@bedmutha.com](mailto:ajay@bedmutha.com) Web :- [www.bedmutha.com](http://www.bedmutha.com)

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★ WIRE NAILS

★ BINDING WIRES



**Encl: As above.**

Annexure - 1

**Required disclosures/details in respect of Change in the Key Managerial Personnel pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023**

Name of Director/KMP	<b>Mr. Madhvendra Pratap Singh</b> a qualified member of Institute of Company Secretaries of India <b>(Associate Membership No- 60444)</b>
Reason for change	Mr. Madhvendra Pratap Singh has been appointed as the Whole Time Company Secretary & Compliance Officer of the Company ( Key Managerial Personnel).
Date of Appointment	25-10-2024
Brief Profile	Mr. Madhvendra Pratap Singh is an Associate Member of the Institute of Company Secretaries of India and has 9+ years' experience in dealing with matters of Companies Act, Listing Regulations and allied laws.
Disclosure of relationships between directors	Mr. Madhvendra Pratap Singh is not related to any other Director of the Company

**For and on behalf of  
Bedmutha Industries Limited**

**Vijay Vedmutha  
Managing Director  
DIN- 00716056**

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**E-mail** Sinnar :- [bwcl.sales@bedmutha.com](mailto:bwcl.sales@bedmutha.com)

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