CIN - L 31200MH1990PLC057863 **MANUFACTURER & EXPORTER OF** ★ ALL TYPES OF GALVANISED WIRES & BLACK WIRES

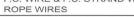
BEDMUTHA INDUSTRIES LIMITED

★ ACSR CORE WIRES CABLE ARMOURING WIRE & STRIPS

★ STAY WIRES & EARTH WIRES ★ M.S. & H.B. WIRES

То

* SPRING STEEL WIRES * ROLLING QUALITY WIRES P.C. WIRE & P.C. STRAND WIRES *



Το

ROU * BARBED WIRE CHAIN LINK FENCINGS WIRE NAILS **BINDING WIRES**

Date: December 30, 2024

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

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,

Sub: Completion of tenure - Second term of Tenure of Ms. Vandana P. Sonwaney (DIN:06955363) Non-Executive Independent Director of the Company.

Ref: Announcement pursuant to Regulation 30 and other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Ms. Vandana P. Sonwaney (DIN: 06955363), has completed her second term tenure of Five consecutive years as Non-Executive Independent Director of the Company, at the business closing hours on December 29, 2024. The Board of Directors and the Management of the Company express their appreciation and gratitude to Ms. Vandana P. Sonwaney for her extensive contributions and providing invaluable guidance, support and advice, from time to time, in the capacity of an Independent Director of the Board and Committee(s) thereof.

Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as 'Annexure Α'.

The aforesaid information will Company's website also be hosted on the at http://www.bedmutha.com/

This is for your kind information and necessary records.

Thanking You,

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

(Madhvendra Pratap Singh) **Company Secretary & Compliance Officer** ICSI M. No. ACS: 60444

BEDMUTHA INDUSTRIES LIMITED

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★ SPRING STEEL WIRES



★ ACSR CORE WIRES

- ★ CABLE ARMOURING WIRE & STRIPS
 - *

* ROLLING QUALITY WIRES P.C. WIRE & P.C. STRAND WIRES

★ BARBED WIRE

★ STAY WIRES & EARTH WIRES

* M.S. & H.B. WIRES

ROPE WIRES

★ CHAIN LINK FENCINGS * WIRE NAILS **BINDING WIRES**

ANNEXURE-A

DETAILS REQUIRED UNDER REGULATION 30 OF THE SEBI LISTING REGULATIONS READ ALONG WITH SEBI CIRCULAR SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023

Sr. No.	Disclosure Requirement	Details
1	Name of the Director	Ms. Vandana P. Sonwaney (DIN: 06955363)
2	Reason for change (appointment, re-	Retirement due to Completion of second term
	appointment resignation, removal, death or otherwise)	tenure of Five consecutive years as Non-Executive Independent Director of the Company w.e.f. the close of the business hours on December 29, 2024.
3	Date and Terms of appointment	Not Applicable
4	Brief profile	Not Applicable
5	Relationship with other Directors of the Company	Not Applicable