

BEDMUTHA INDUSTRIES LIMITED

CIN - L 31200MH1990PLC057863

MANUFACTURER & EXPORTER OF

★ ALL TYPES OF GALVANISED WIRES & BLACK WIRES

★ ACSR CORE WIRES

★ CABLE ARMOURING WIRE & STRIPS

★ STAY WIRES & EARTH WIRES

★ M.S. & H.B. WIRES

★ SPRING STEEL WIRES

★ ROLLING QUALITY WIRES

★ P.C. WIRE & P.C. STRAND WIRES

★ ROPE WIRES

★ BARBED WIRE

★ CHAIN LINK FENCINGS

★ WIRE NAILS

★ BINDING WIRES



Date: December 30, 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,

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 A'.

The aforesaid information will also be hosted on the Company's website 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

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

Mumbai:- ajay@bedmutha.com

Web:- www.bedmutha.com

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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-appointment resignation, removal, death or otherwise)	Retirement due to Completion of second term 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

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