



# BEMCO HYDRAULICS LIMITED

(CIN: L51101KA1957PLC001283)



## REGD. OFFICE & WORKS :

UDYAMBAG, BELGAUM - 590 008. KARNATAKA, INDIA

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30<sup>TH</sup> May, 2024.

To,  
**THE STOCK EXCHANGE, MUMBAI,**  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
**MUMBAI 400 001**

**SCRIPT CODE: 522650**

**SUB: Intimation of Appointment of Additional Non executive Independent Director of the Company.**

Sir/ Madam,

➤ **INTIMATION OF APPOINTMENT OF INDEPENDENT DIRECTOR- MR. HRUSHIKESH MALU  
(Din:10626929)**

Pursuant to regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors in the meeting held on 30<sup>th</sup> May, 2024 appointed Mr. Hrushikesh Malu as additional Non Executive Independent Director of the company w.e.f. 30<sup>th</sup> May, 2024 on a tenure of 5 years commencing from 30/05/2024 to 30/05/2029

### Reason for Appointment:

Mr. HRUSHIKESH MALU is director of MALU ENGINEERS PRIVATE LTD (CIN:U29199KA2021PTC154963) has vast experience of more than 20 years. He has been engaged in the various fields of Mechanical Engineering like Design & Development, manufacture of various kinds of high precision castings and machines components. For last 17 years he has been actively involved in management and execution of Trunkey Projects.

He has the business acumen and in-depth knowledge about the industry and overall market scenario, he provides overall guidance and plays key role in policy making and managing the affairs of the company. Considering the experience of Mr. HRUSHIKESH MALU in the overall growth and progress of the Company, the Board of Directors has appointed him as an additional Non-Executive Independent Director of the company.

### Date of Appointment / Term of Appointment:

Non-Executive Independent Director of the company w.e.f. 30<sup>th</sup> May, 2024 on a tenure of 5 years commencing from 30/05/2024 to 30/05/2029.

### Brief Profile:

1.	Name	HRUSHIKESH KISHORE MALU
2.	Date of birth	10.01.1975
3.	Qualification	BE (Industrial Production)
4.	Experience	20 years experience in Design, actual running of foundry and machine shop Industry. Besides as a director in companies he is exposed to detailed provisions of the Corporate Laws.
5.	Name of other company in which he is director	MALU ENGINEERS PRIVATE LTD
6.	Shareholding in the company	MALU ENGINEERS PRIVATE LTD, 37,500-EQUITY SHARES OF RS.10/- EACH i.e. 15%



**Disclosure of relationship between Directors:**

Mr. HRUSHIKESH KISHORE MALU is in no way related to any of the Directors of BEMCO HYDRAULICS LIMITED and both companies where he holds directorship have no trade or business connection with BEMCO HYDRAULICS LIMITED.

Kindly note the same and take on your record.

Thanking you.

Yours faithfully,

For **BEMCO HYDRAULICS LIMITED**

  
Amruta Tarale  
Company Secretary

