

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 27, 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: Appointment of Ms. Tilottama Rajaram Deshpande (DIN: 10885203) as an Additional Director (Category: Non-Executive Independent, Sub-Category: Woman 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, please be informed that **Ms. Tilottama Rajaram Deshpande (DIN: 10885203)**, on the basis of the recommendation of Nomination & Remuneration Committee, has been appointed as an Additional Director (Category: Non-Executive Independent, Sub Category: Woman Director) by the Board of Directors of the Company w.e.f. December 27, 2024 and also as an Independent Director, Non-Executive Independent for the First (01st) term of Five (5) consecutive years, subject to approval of Shareholders.

Further, as per the requirement of the Circular No. List/Comp/14/2018-19 issued by BSE and Circular No. NSE/CML/2018/24 issued by NSE both dated June, 20, 2018, on the subject of enforcement of SEBI Orders regarding appointment of Directors by listed companies, we hereby affirm that the Director getting appointed is not debarred from holding the office of director by virtue of any Order of SEBI or any other such authority.

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

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Plant - 6, Plot No. E-1, MIDC Nardana, Phase -II, Waghadi - Khurd, Tal - Shindkheda, Dist - Dhule Ph.: 02562 - 262625

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The following is the detail of the constitution of the present Board of Directors of the Company w.e.f. December 27, 2024.

Sr. No	Name of Director	DIN	Designation
1	Mr. Kachardas R. Bedmutha	00715619	Chairman - Executive Director
2	Mr. Vijay K. Vedmutha	00716056	Managing Director
3	Mr. Ajay K. Vedmutha	01726879	Managing Director
4	Mr. Shreekrishna Marathe	08691908	Non-Executive Independent Director
5	Mr. Sanajaya Kandpal	08055303	Non-Executive Independent Director
6	Ms. Vandana P. Sonwaney*	06955363	Non-Executive Independent Director
7	Ms. Tilottama Rajaram Deshpande	10885203	Non-Executive Independent Director (Additional Director)

***Ms. Vandana P. Sonwaney's second term tenure of 5 years will lapse at the business closing hours on December 29, 2024.**

Further, pursuant to the provisions of Section 177 & 178 of the Companies Act, 2013 and other applicable provisions of the Act read with SEBI (LODR) Regulations, 2015, following Committees have been reconstituted by substituting the name of Ms. Tilottama Rajaram Deshpande (DIN:10885203), Additional Director (Category: Non-Executive Independent, Sub Category: Woman Director) in place of Ms. Vandana P. Sonwaney.

i. NOMINATION AND REMUNERATION COMMITTEE

Sr. No	Name of Director	DIN	Designation
1	Mr. Shreekrishna Marathe	08691908	Non-Executive Independent Director
2	Mr. Sanajaya Kandpal	08055303	Non-Executive Independent Director
3	Ms. Tilottama Rajaram Deshpande	10885203	Non-Executive Independent Director

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ii. AUDIT COMMITTEE

Sr. No	Name of Director	DIN	Designation
1	Mr. Shreekrishna Marathe	08691908	Non-Executive Independent Director
2	Mr. Vijay K. Vedmutha	00716056	Managing Director
3	Mr. Sanjaya Kandpal	08055303	Non-Executive Independent Director
4	Ms. Tilottama Rajaram Deshpande	10885203	Non-Executive Independent Director

iii. PROJECT MONITORING STEERING COMMITTEE

Sr. No	Name of Director	DIN	Designation
1	Mr. Kachardas R. Bedmutha	00715619	Chairman - Executive Director
2	Mr. Vijay K. Vedmutha	00716056	Managing Director
3	Mr. Ajay K. Vedmutha	01726879	Managing Director
4	Ms. Tilottama Rajaram Deshpande	10885203	Non-Executive Independent Director

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

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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. Tilottama Rajaram Deshpande (DIN: 10885203)
2	Reason for change (appointment, re-appointment resignation, removal, death or otherwise)	Appointment
3	Date and Terms of appointment	Appointment of Ms. Tilottama Rajaram Deshpande (DIN: 10885203) as an Additional Director and also as a Independent Director (Category: Non-Executive Independent Director, Sub-Category: Woman Director) on the Board for the First (01 st) term of Five (5) consecutive years, not liable to retire by rotation, subject to approval of the shareholders.
4	Brief profile	Ms. Tilottama Rajaram Deshpande, aged 66 years, is MBA in Finance from YCMOU and also holds degree in Master of Commerce from Pune University. Ms. Deshpande is qualified member of Certified Associate of the Indian Institute of Bankers (CAIIB) and completed Diploma in Banking from NIIT. Further, Ms. Deshpande has more than 40 years of experience in different verticals and functions with prime focus hold on Credit Management Work and during her tenure of service she handled credit portfolio with a value of upto Rs.6,000 Crore. She also has good expertise in the field of internal

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		<p>check and controls for establishing the system of Internal Audit controls into the organization. She possesses extensive experience of working in several areas like pre-sanction appraisal, post sanction follow-up, recovery, handling NCLT cases, compromises, one-time settlement, Regulatory Compliance, Leadership Development, Corporate Banking etc.</p> <p>She is retired as the Chief Manager from Punjab National Bank in 2018 and joined Cosmos Co-operative bank as DGM to look after credit monitoring system. Further, She joined as CEO at “The Seva Vikas Co-Operative Bank Limited” (Pune based Small Co-Operative Bank), governed under the rules and regulations of RBI.</p>
5	Relationship with other Directors of the Company	Ms. Tilottama Rajaram Deshpande does not have any relation with any member of the Board of Directors or Promoters, Key Managerial Personnel of the Company.

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