



BHAGWATI AUTOCAST LIMITED

Date: 7th January, 2025

To,
The Department of Corporate Service,
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai-400 001.
Scrip Code – 504646

Dear Sir,

Sub: Outcome of the Board Meeting.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors of the Company at its meeting held today i.e. on **Tuesday, 7th January, 2025**, commenced at 4:30 p.m. and concluded at 5:00 p.m., inter alia to considered and approved the followings: -

1. On recommendation of Nomination and Remuneration Committee, Appointment of Ms. Vidisha Rathod, Member of Institute of Company Secretary of India (ICSI Membership No.: A25968) as Whole Time Company Secretary (Key Managerial Personnel) & Compliance Officer of the Company w.e.f. 7th January, 2024, in terms of provisions of Section 203 of the Companies Act, 2013 and Rule made thereunder and Regulation 6 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Further, the Board has authorised Ms. Vidisha Rathod for the purpose of determining materiality of an event or information to the Stock exchange along with the existing authorized persons as mentioned hereunder:

Designated Key Managerial Personnel	Contact information
Ms. Reena P. Bhagwati, Managing Director	Bhagwati Autocast Limited Regd. Office & Works Address: Survey No. 816, Village: Rajoda, Near Bavla, Dist. Ahmedabad, Gujarat – 382 220, India. Phone: +91-2714-232283 232983 232066 Email ID: ashishmakati@bhagwati.com; cs@bhagwati.com .
Mr. Ashish K Makati, Chief Financial Officer	
Ms. Vidhisha Rathod, Company Secretary & Compliance Officer	

Details with respect to the above changes as required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023 are provided in the Annexure to this letter.

Regd. Office & Works Address: Survey No. 816, Village: Rajoda, Near Bavla, Dist. Ahmedabad - 382 220, Gujarat, India.
Phone: +91 2714 232283 / 232983 / 232066 **E-Mail:** autocast@bhagwati.com | autocast@bhagwati.co.in
Website: www.bhagwati.com **GSTIN:** 24AAACB4699K1ZD **CIN:** L27100GJ1981PLC004718



BHAGWATI AUTOCAST LIMITED

This information will also be available on the website of the Company at www.bhagwati.com.

We request you to take this on record and to treat the same as compliance with the applicable provisions of the Listing Regulations.

Yours faithfully,

For, Bhagwati Autocast Limited

Reena P. Bhagwati

Managing Director

DIN: 00096280

Encl: as above



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Annexure

The Details as required under Regulation 30 read with Part-A of Schedule III and in terms of Circulars CIR/CFD/CMD/4/2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 09th September, 2015 and 13th July, 2023 respectively of the SEBI (LODR) Regulations, 2015 provided as under:

Sr. No.	Particulars	Details
1.	Reason for Change	Appointment of Ms. Vidisha Rathod as Whole Time Company Secretary (Key Managerial Personnel) & Compliance Officer.
2.	Date of Appointment & term of appointment;	With Effect From 7 th January, 2024, Appointed as a Whole Time Company Secretary (Key Managerial Personnel) and Compliance Officer in accordance with the provisions of Section 203 of the Companies Act, 2013 and Regulation 6 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3.	Brief Profile (in case of appointment)	She is Associate Member of the Institute of Companies Secretary of India having more than 15 years of experience in corporate law, due diligence, corporate restructuring, SEBI, RBI and corporate consulting. Also, he holds the Degree of Bachelor of Laws and Bachelor of Commerce.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable