

BOMBAY WIRE ROPES LIMITED

CIN: L24110MH1961PLC011922

401/405, Jolly Bhavan No- 1,
10, New Marine Lines,
Mumbai- 400 020
Tel: (022) 22003231 / 5056 / 4325.
Fax: (022) 2206 0745
E-mail: contactus@bombaywireropes.com

January 21, 2025

To,

BSE Limited

Department of Corporate Services,

1st floor, New Trading Ring

Rotunda Building,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001.

Fax: 22723121/3719/2037/2039

Scrip Code: 504648

Dear Sir/Madam,

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 ("Listing Regulations")

Pursuant to the provisions of Regulation 30 read with Schedule III of Listing Regulations, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Tuesday, January 21, 2025, inter alia, have considered and approved the appointment of Mr. Ashokkumar Radhakrishna Maroo (DIN: 01876965) as an Additional Director in the capacity of Non-Executive Independent Director of the Company for the first term of five years commencing from January 21, 2025.

In accordance with the SEBI letter dated June 14, 2018 to be read along with BSE circular ref no. LIST/COMP/14/2018-19, we confirm that to the best of our knowledge the appointed Director is not debarred from holding the office of Director by virtue of any SEBI order or any other such Authority.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure - 1**.

The Board Meeting commenced at 2:00 p.m. (IST) and concluded at 02:30 p.m. (IST).

This is for your information and records.

Thanking You,

Yours faithfully,

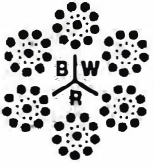
For **Bombay Wire Ropes Limited**

Rajkumar Jhunjhunwala

Whole Time Director

DIN: 01527573





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Annexure - 1

Details required under Regulation 30 read with and SEBI Circular dated SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Sr. No.	Particulars	Disclosure of an Appointment of Mr. Ashokkumar Radhakrishna Maroo (DIN: 01876965)
1.	Reason of change viz. appointment, resignation, removal, death or otherwise	Appointment as an Additional Director in the capacity of Non-executive Independent Director of the Company.
2.	Date of Appointment / cessation & Term of appointment	Appointment in the Board Meeting held on January 21, 2025 for a first term of five years w.e.f. January 21, 2025 to January 20, 2030 (both days inclusive), subject to the approval of the members of the Company.
3.	Brief Profile	Mr. Ashokkumar Radhakrishna Maroo is a Commerce Graduate with more than a decade experience in the fields of Accounts and Finance.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Ashokkumar Radhakrishna Maroo is not related to any Directors/ Key Managerial Personnel of the Company.

