



BHAGWATI AUTOCAST LIMITED

December 4, 2023

To
BSE Limited
Mumbai
Security Code: **504646**

Sub.: **Resignation of Company Secretary & Compliance Officer**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with Schedule III and other applicable provisions of Listing Regulations, we hereby inform that the Company has accepted the resignation of Mr. Mehul Naliyadhara from the positions of Company Secretary, Compliance Officer & Nodal Officer of the Company with effect from close of business hours on 4th December, 2023.

The additional information as required under Regulation 30 read with Schedule III, SEBI circular dated 9th September, 2015 and 13th July, 2023 and other provisions, if any of the Listing Regulations, are as follows:

SI. No.	Details of events	Information of such events
1.	Reason for change	Resignation of Mr. Mehul Naliyadhara, as Company Secretary, Compliance Officer & Nodal Officer (KMP) of the Company for prospective growth and development
2.	Date of cessation	W.e.f. close of business hours on 4th December, 2023
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable

Copy of the resignation letter enclosed herewith, this information will also be available on the website of the Company at www.bhagwati.com.

We request you to take the above information on your records.

Thanking you.
Yours faithfully,
For, Bhagwati Autocast Limited

Mahendra Prajapati
Chief Financial Officer
Encl.: A/a.

From
Mehul Naliyadhara
Company Secretary

To
The Board of Directors,
MD/ CFO, Bhagwati Autocast Limited
Survey No. 816, Village-Rajoda, Nr. Bavla,
Dist. Ahmedabad-382220

Sub.: Resignation from the post of Company Secretary

Dear Sir/ Madam,

For me, it has been a wonderful journey of 7 years + at BAL and also being privilege to be a part of the Bhagwati Group. Now, I decided to step down from my position as Company Secretary, Compliance Officer & Nodal Officer of Bhagwati Autocast Limited for prospective growth and development.

Please acknowledge and relieve me from duties with effect from close of business hours on 4th December, 2023 and arrange for the necessary intimation to the regulatory authorities in accordance with the provisions of law as applicable.

I would like to convey my sincere thanks to the Chairman, Board of directors, Management and the entire staff who have provided me their abundant support during the affiliated period.

I wish all the success and prosperous future for the Company.

With warm regards,
Yours faithfully,



Mehul Naliyadhara
ACS-39558
eCSIN: RA039558A000009330

Date: 4th December, 2023
Place: Ahmedabad

