



## BHAGWATI AUTOCAST LIMITED

August 7, 2023

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

Sub.: **Disclosure under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of directors of the Company has authorized Managing/Joint Managing Director for the purpose of determining materiality of an event or information and the Company Secretary and/or Compliance Officer is authorized for making disclosure of such material event or information to the Stock Exchanges, contact details of the same are as below:

Sr. No.	Name	Designation	Contact details
1.	Ms. Reena Bhagwati	Managing Director	<b>Phone:</b> +91 2714 232283/ 232983/ 232066
2.	Mr. Mehul Naliyadhara	Company Secretary & Compliance Officer	<b>E-mail Id:</b> cs@bhagwati.com

We request you to take the above information on record.

Thanking you.  
Yours faithfully,  
**For, Bhagwati Autocast Limited**

**Mehul Naliyadhara**  
**Company Secretary & Compliance Officer**