

Ref.: BWRL/2020-21/SE/Misc./009**August 17, 2020**

To,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051
NSE Symbol – **BHARATWIRE**

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
BSE Scrip Code - **539799**

Dear Sir/Madam,

Sub: Disclosures/Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform the following:

Appointment of Mr. Mayank Mittal (DIN: 00127248) as additional (Executive - Promoter) Director of the company upto the completion of ensuing Annual General Meeting (AGM). Details of appointment and brief profile of Mr. Mayank Mittal, is enclosed as **“Annexure – A”** and **“Annexure – B”** respectively

Request you to kindly take the above on records.

Yours sincerely,
For **Bharat Wire Ropes Limited**

Shailesh Rakhasiya
Company Secretary and Compliance Officer
Membership No.: ACS- 32244

**Corporate Office:**

A - 701, Trade World Bldg., Kamala Mills,
SB Marg, Lower Parel (W),
Mumbai - 400013, Maharashtra, India.
Tel: +91 22 66824600

Factory:

Plot No-1&4, Atgaon Industrial Complex,
Mumbai-Nasik Highway, Atgaon (East),
Taluka-Shahpur, Dist.-Thane- 421601,
Maharashtra, India.
Tel No.: +91 2527 240123/240124/240197

Registered Office & Factory:

Plot No.4, MIDC, Chalisgaon,
Village Khadki – BK, Taluka Chalisgaon,
District Jalgaon - 424 101,
Maharashtra, India

• Website: www.bharatwireropes.com • E-mail: info@bharatwireropes.com • CIN : L27200MH1986PLC040468

“Annexure A”

Sr. No.	Particulars of Events	Information pertaining to such event
1.	Reason for change viz. appointment , resignation , removal, death or otherwise	Appointment
2.	Date of appointment/cessation (as applicable) & term of appointment.	Date of appointment: August 16, 2020 Term of appointment: Until ensuing Annual General Meeting (AGM)
3.	Brief Profile	Enclosed as “Annexure – B”
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Mayank Mittal is son of Mr. Murarilal Mittal who is Managing Director of the Company.

“Annexure B”

Brief Profile of Mr. Mayank Murarilal Mittal

Mr. Mayank Mittal, 34 years is associated with Company for over 8 years, having experience in in major policy decision and its effective implementation in Project execution, Procurement, Production, Supply Chain Management, IT & Human Resources and Administration, etc., He also holds degree of Master’s in Business Administration from Long Island University and Bachelors of Science from State University of New York.



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