



BHAGWATI AUTOCAST LIMITED

September 20, 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 and/or Chief Financial Officer of the Company for the purpose of determining materiality of an event or information and the Chief Financial Officer and/or 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	Phone: +91 2714 232283/ 232983/ 232066 E-mail Id: mahendraprajapati@bhagwati.com; cs@bhagwati.com
2.	Mr. Mahendra Prajapati	Chief Financial Officer	
3.	Mr. Mehul Naliyadhara	Company Secretary & Compliance Officer	

We request you to take the above information on records.

Thanking you.
Yours faithfully,
For, Bhagwati Autocast Limited

Mehul Naliyadhara
Company Secretary & Compliance Officer