



## BHAGWATI AUTOCAST LIMITED

September 20, 2023

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

Sub.: **Outcome of Board Meeting - Appointment of Chief Financial 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 upon recommendation of Nomination and Remuneration Committee along with reviewed and approved by Audit Committee, the Board of Directors at its meeting held by today has inter-alia considered, approved and taken on record the following:

SI. No.	Particulars	Noted Time
1.	Appointment of Mr. Mahendra K. Prajapati, as Chief Financial Officer and Key Managerial Personnel of the Company effective from 20th September, 2023	12:08 p.m. (IST)

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	Appointment of Mr. Mahendra K. Prajapati, as Chief Financial Officer and Key Managerial Personnel of the Company
2.	Date of appointment	With effect from 20th September, 2023
3.	Brief Profile (in case of appointment)	Enclosed herewith as Annexure-I
4.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable

Also reviewed and adopted Policy on determination of materiality events. This information and policy will also be available on the website of the Company at [www.bhagwati.com](http://www.bhagwati.com). The meeting of Board of directors was commenced at 12:00 p.m. (IST) and concluded at 12:15 p.m. (IST).

We request you to take the above information on records.

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

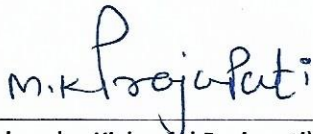
**Mehul Naliyadhara**  
**Company Secretary & Compliance Officer**  
Encl.: A/a.

**A Profile**

**Mr. MAHENDRA KISHANLAL PRAJAPATI**

Mr. Mahendra Kishanlal Prajapati, aged 40 years, is a Commerce Graduate & qualified Chartered Accountant from ICAI , having experience of Nearly 18 years & previously worked with MNC and Public Companies also.

Mr. Mahendra Kishanlal Prajapati has rich experience in the field of Finance, Accounting, Taxation, Audits, Compliance, Cost Control & Improvement and acted with Senior Management Team in many Business and strategic decision of Goals of Organization.



(Mahendra Kishanlal Prajapati)