



BHAGWATI

BHAGWATI AUTOCAST LTD.

April 5, 2019

To
Dept. of Corporate Services,
BSE Limited
25th Floor, Phiroj Jeejibhoy Tower,
Dalal Street,
Mumbai-400001

Security Code: 504646

Dear Sir,

Sub.: Disclosure under Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we herewith intimate you that effective close of working hours on March 8, 2019, Mr. Mahadev B. Shinde, Chief Executive Officer (KMP) of the Company, consequent upon his resignation, has been relieved from the post of Chief Executive Officer (KMP) of the Company.

We are attaching herewith necessary documents for your reference.

Request you to take the same on your record.

Thanking you.

Yours faithfully,
For, **Bhagwati Autocast Limited**

Mehul Naliyadhara
Company Secretary & Compliance Officer

Encl.: A/a.



To

Jt Managing Director,

BHAGWATI AUTOCAST Ltd,

Survey No 816, Village – Rajoda,

Bavla Sanand Road, Bavla,

Ahmedabad – 382 220.

Sub : Resignation from the services of the company

Dear Madam,

This is to inform you with lot of pain that I shall be resigning from the services of company due to personal reasons. As you know my family is based in Pune and my younger son is going through the adolescence phase and need my support/close care. In view of the same , it is becoming very difficult for me to adjust the schedule between pune and Ahmedabad hence this decision.

Pl don't mis-understand me and relive me as per the rules of company/my appointment letter.

I take this opportunity to thank each member of BAL family and especially you for the efforts and training imparted to me during my tenure with BAL.

I will always remain in your debt for the same.

As you know the world is small and someday the paths of ours might meet , I am hopeful and looking forward for the same.

Thanking you and with warm regards.


Mahadev Shinde

Employee No – 5095

Resignation received on 4th April '19

Jaya Jave



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BAL: P&A: 2019/RL/04/01

Date: 05.04.19

To,
Mr. Mahadev Shinde
Flat No 7, Hansman Housing Society
CTS No – 263/5, S No – 132
Behind Parvati Petrol Pump
PUNE _ 411 030

Sub.: Acceptance of Resignation

Mr. Shinde,

This is to inform you that your resignation has been accepted by the Management and you are relieved from the services of the company from **08th March, 2019** after working hours.

You may please collect your dues, if any, from the Accounts department by completing the necessary formalities through P&A.

For, Bhagwati Autocast Ltd.

Jaya Dave
Group Head – Human Resources
Bhagwati Group
Ahmedabad

Cc to: Accounts Department.