



## BHAGWATI AUTOCAST LIMITED

August 31, 2022

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

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

Dear Sir,

Pursuant to Regulation 30 and other applicable provisions, if any of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as the 'LODR Regulations'), we wish to inform that based on the recommendation of Nomination and Remuneration Committee, the Board of directors of the Company by way circular resolution passed on August 30, 2022 for change in designation of Dr. Pravin N. Bhagwati (DIN: 00096799) in the category of Non-Executive Director (Promoter) and Chairman on Board of the Company effective from 1st October, 2022, subject to approval of members at ensuing Annual General meeting (AGM). Dr. Pravin N. Bhagwati is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority in compliance with SEBI directions dated June 14, 2018 to stock exchanges read with circular no LIST/COMP/14/2018-19 dated June 20, 2018 issued by BSE Limited and the details with respect to change in designation of the director of the Company as required under Regulation 30(6) read with Schedule III Part A Para A(7) of the LODR Regulations and SEBI Circular CIR/ CFD/ CMD/ 4/ 2015 dated September 9, 2015, as following:

Sr. No.	Details of events	Information of such events
1.	Reason for change	The terms of appointment of Dr. Pravin N. Bhagwati as Jt. Managing Director will expire on 30th September, 2022 and accordingly thereafter his designation change in the category of Non-Executive Director (Promoter) and Chairman on Board of the Company subject to approval of the members at ensuing AGM.
2.	Date of appointment	Effective from 1st October, 2022
3.	Brief Profile	Brief profile is enclosed herewith
4.	Disclosure of relationships between directors	He is not related to any of the existing directors of the Company except he is father of Ms. Reena P. Bhagwati, Managing Director of the Company

We request you to take the same on your records.

Thanking you.

Yours faithfully,

For, **Bhagwati Autocast Limited**

**Mehul Naliyadhara**

**Company Secretary & Compliance Officer**

Encl.: A/a.



## PROFILE

**Dr. Pravin N. Bhagwati**

**DIN: 00096799**

Qualification	B.E. (Mech.) from College of Engineering, Pune, Ph.D. in Foundry Engineering from RWTH Aachen, Germany
Brief Profile	He possesses more than fifty five years of experience in foundry and casting industries. He was Past President of the Institute of Indian Foundrymen, Past President of World Foundry Organization (WFO), Past Coordinator and Chairman of WFO's International Commission on Vocational Training, Past National Chairman of Technical Education & Training of Confederation of Indian Industry (CII), Past Chairman of Confederation of Indian Industry (CII) (Western Region). He is recipient of Life Time Achievement award presented by The Institute of Indian Foundrymen at the World Foundry Congress held in Chennai in February, 2008. He is on the Board of various institutions like, Governing Body of Centre for Entrepreneurship Development, Govt. of Gujarat, Member, Board of Governance Nirma University, Ahmedabad and Member, Governing Council, Nirma Institute of Management, Ahmedabad, Founder President of Society for Promotion of Foundry Education and Research Ahmedabad.
Date of Birth	11th February, 1936
No. of Equity Shares held in the Company	450,862
Nationality	Indian

