BOMBAY WIRE ROPES LIMITED



Corporate Identification Number (CIN) : L24110MH1961PLC011922 **REGD. OFFICE :** 401/405. Jolly Bhavan No- 1, 10, New Marine Lines, Mumbai- 400 020. Tel : (022) 22003231 / 5056 / 4325. Fax : (022) 2206 0745 E-mail: contactus@bombaywireropes.com

27th March, 2019

The Bombay Stock Exchange Limited Listing Department Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001.

Ref: 1) Scrip ID : BOMBWIR; Scrip Code : 504648; ISIN : INE089T01015. 2) Regulation 30 of the SEBI (LOADR) Regulations 2015.

Sub : Appointment of Chief Financial Officer ("CFO")

Sir,

Pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we write to inform you that the Board of Directors of the Company at its meeting held on March 26, 2019 has appointed Mr. Dilip S. More as Chief Financial Officer ("CFO") of the Company with effect from April 1, 2019.

You are requested to kindly take the above on record.

Thanking you,

Yours faithfully, For Bombay Wire Ropes Limited

Raj Kumar Jhunjhunwala Whole Time Director DIN: 01527573