



BHAGWATI

BHAGWATI AUTOCAST LIMITED

August 31, 2020

To,
BSE Limited
Mumbai
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 inform that Mr. Abhijeet Vijay Ratolikar, Chief Executive Officer (Key Managerial Personnel) of the Company, consequent upon his resignation, has been relieved from the post of Chief Executive Officer (Key Managerial Personnel) of the Company on the close of working hours on August 31, 2020.

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
The Joint Managing Director
Bhagwati Autocast Ltd.
Bavla, Ahmedabad

Thru : Group Head (HR)

Subject : Resignation from BAL CEO Position.

Dear Madam,

Purely on personal grounds, I regret to inform you of my plan to sever the official ties with Bhagwati.

I am thankful to the Bhagwati management for giving me an opportunity to work in this esteemed organization. It was a great privilege undoubtedly to work over here for the past over 5 months. I thank you for all the trust and confidence shown in me.

I request the management to relieve me from all the services with effect from August, 31st 2020.

Signing off



Abhijeet Ratolikar
Chief Executive Officer
Bhagwati Autocast Ltd.

Received on 07/08/2020

R P Bhagwati



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BHAGWATI AUTOCAST LIMITED

BAL: P&A:2020/RL/08/01

Date- 31st Aug, 2020

To,
Mr. Abhijeet Ratolikar
F-804, Irene Towers
Aloma County
Aundh
PUNE - 411067

Sub: Acceptance of Resignation

Dear Mr. Ratolikar,

This is to inform you that your resignation has been accepted by the Management and you will be relieved from the services of the company on 31st August, 2020 after working hours.

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

With Best Wishes,

FOR, BHAGWATI AUTOCAST LTD.

R P Bhagwati

JT.MANAGING DIRECTOR