



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

January 24, 2024

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: Resignation of Company Secretary.

Dear Sir,

With reference to above, it is informed that Ms. Shraboni Chatterjee having Membership No. ACS45903 has resigned as a Company Secretary with effect from closing hours of 31st January, 2024. The resignation letter received from Ms. Shraboni Chatterjee is enclosed.

Thanking you,

Yours faithfully,
For Bombay Wire Ropes Limited

Raj Kumar Jhunjunwala
Whole Time Director
DIN: 01527573



To

Date: 24th Jan, 2024

The Board of Directors
Bombay Wire Ropes Limited
401/405 Jolly Bhavan 1
10 New Marine Lines
Mumbai 400020

Subject: Resignation from the Post of Company Secretary & Compliance Officer

Dear Sir/Madam,

This is to inform you that I, Shraboni Chatterjee (PAN: BHHPC5764L), hereby tender my resignation from the post of Company Secretary & Compliance Officer due to some personal urgencies and commitments. The Board is kindly requested to accept my resignation w.e.f, 31st January, 2024 and take the same on your records.

I would like to thank the Board for the support extended during my tenure. Further request you to file the necessary forms with the Registrar of Companies to give the effect of this resignation.

Thank You

Regards



Shraboni Chatterjee

Membership No.: ACS45903

Company Secretary