

BWRL/2020-21/SE/Misc./17

Date: March 09, 2021

To,

National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400051  
NSE Symbol - BHARATWIRE

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001  
BSE Scrip Code: 539799

**Subject: Intimation of sudden demise of Mr. Shailesh Vallabhbhai Rakhasiya, Company Secretary and Compliance Officer of the Company under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Ma'am,

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (SEBI LODR Regulations), we regret to inform you about sad and sudden demise of Mr. Shailesh Vallabhbhai Rakhasiya, Company Secretary and Compliance Officer of the Company.

Mr. Rakhasiya was associated with the Company since more than half decade and played a crucial role in establishing systems and processes for smooth implementation and functioning of Corporate Governance, Secretarial and other Compliances of the Bharat Wire Ropes Limited (“the Company”) has been immensely benefited from his efficient working and leadership during his tenure.

Mr. Shailesh Rakhasiya’s sudden and unexpected passing away will be an irreparable loss to the Company and all the directors. The employees of the Company convey deep sympathy, sorrow and condolences to his family.

Further, we are in process of appointing of new Company Secretary and Compliance officer.

Kindly take the above intimation on your record.

Yours Faithfully,

For Bharat Wire Ropes Limited



**Mayank Mittal**  
**Joint-Managing Director**  
**DIN: 00127248**

**Corporate Office:**

A - 701, Trade World Building, Kamala Mills  
Compound, SB Marg, Lower Parel (W),  
Mumbai - 400013, Maharashtra, India.  
Tel: +91 22 66824600 Fax: +91 22 66824666

**Registered Office & Factory:**

Plot No.4, MIDC, Chalisgaon Industrial Area,  
Village - Khadki, Taluka - Chalisgaon,  
District - Jalgaon - 424101, Maharashtra, India  
Tel: +91 02589 211000

**Factory:**

Plot No-1&4, Atgaon Industrial Complex,  
Mumbai-Nasik Highway, Atgaon (East),  
Taluka-Shahpur, Dist.-Thane- 421601,  
Maharashtra, India.  
Tel No.: +91 2527 240197