

Ref.: BWRL/2020-21/SE/Misc./008**July 17, 2020**

To,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051
NSE Symbol – **BHARATWIRE**

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

Dear Sir/Madam,

Sub: Disclosures/Intimation under Regulation 30 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30(2) read with schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Mayank Mittal, Joint Managing Director of the Company has resigned from the position w.e.f. 17.07.2020 due to his personal reasons and certain other pre-occupations.

Further, as per the requirement of Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith resignation of Mr. Mayank Mittal along with confirmation regarding no material reasons for his resignation from the directorship of the Company.

Request you to kindly take the above on records.

Yours sincerely,
For **Bharat Wire Ropes Limited**

Shailesh Rakhasiya
Company Secretary and Compliance Officer
Membership No.: ACS- 32244

Encl.: As Above

**Corporate Office:**

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

Factory:

Plot No-1&4, Atgaon Industrial Complex,
Mumbai-Nasik Highway, Atgaon (East),
Taluka-Shahpur, Dist.-Thane- 421601,
Maharashtra, India.
Tel No.: +91 2527 240123/240124/240197

Registered Office & Factory:

Plot No.4, MIDC, Chalisgaon,
Village Khadki – BK, Taluka Chalisgaon,
District Jalgaon - 424 101,
Maharashtra, India

MAYANK MITTAL

2501, RNA Mirage, S K Ahire Marg, Behind Old Passport Office,
Worli, Mumbai – 400 018, Maharashtra, India.
Email Id: mayank@bharatwireropes.com, Mob. No.: 8080801240

July 17, 2020

To
The Board of Directors,
Bharat Wire Ropes Limited,

Sub: Resignation from the Directorship of the Company

Dear Sir(s)/Ma'am,

I regret to inform you that due to some personal reasons and certain other pre occupations, I am not able to continue to hold office of directorship in the Company. I am thankful to the company and the fellow board members for the support extended during my tenure as director.

Further I hereby confirm that no other material reason, apart from those mentioned above for my resignation from the directorship of the Company. Kindly accept my resignation from the post of directorship with immediate effect that is July 17, 2020. I shall be highly obliged for the same.

Thanking You,
Yours Faithfully,

**MAYANK
MITTAL**

Digitally signed by MAYANK
MITTAL
DN: cn=MAYANK MITTAL, o=IN,
st=Maharashtra, o=Personal,
serialNumber=2294b0ce49ed05695
d6c06b99a2b435a8251a25e83e19b
35520625717ac249f
Date: 2020.07.17 18:38:18 +05'30'

Mayank Mittal
Joint Managing Director
DIN: 00127248

Received & Accepted
by. for & on behalf
of Board of
Directors of
Company.



For Bharat Wire Ropes Ltd.

J. Ralhan
Company Secretary /
Compliance Officer