



BHAGWATI AUTOCAST LIMITED

May 30, 2023

To

BSE Limited

Mumbai

Security Code: **504646**

Sub.: **Constitution of CSR Committee**

Dear Sir,

Pursuant to Regulation 30 and other applicable provisions, if any of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 135 of the Companies Act, 2013 read with Companies (Corporate Social Responsibility Policy) Rules, 2014, amended from time to time, the Board of directors have considered and approved following constitution of Corporate Social Responsibility (CSR) Committee of the Company:

Sl. No.	Name of the Members	Composition
1.	Ms. Reena P. Bhagwati	Managing Director, Chairperson
2.	Mr. Padmin H. Buch	Non-Executive Independent Director, Member
3.	Mr. Vimal R. Ambani	Non-Executive Independent Director, Member
4.	Mr. Shantanu C. Mehta	Non-Executive Independent Director, Member

The CSR policy will available on website of the Company at www.bhagwati.com.

We request you to take the above information on record.

Thanking you.

Yours faithfully,

For, Bhagwati Autocast Limited

Mehul Naliyadhara

Company Secretary & Compliance Officer