



BHAGWATI AUTOCAST LIMITED

June 30, 2023

To

BSE Limited

Mumbai

Security Code: **504646**

Sub.: Intimation regarding retirement of Chief Financial Officer (CFO)

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as the 'LODR Regulations'), it is hereby informed that Mr. Dinesh K. Sheth, Chief Financial Officer (CFO) retired from employment of the Company with effect from close of working hours on June 30, 2023. Consequent upon his retirement, he also ceased to Key Managerial Personnel (KMP) of the Company. The Company will appoint his successor at earliest.

The additional information as required under Regulation 30, SEBI circular dated September 9, 2015 and other provisions, if any of the LODR Regulations is enclosed as Annexure-A.

We request you to take the above information on record.

Thanking you.

Yours faithfully,

For, Bhagwati Autocast Limited

Mehul Naliyadhara

Company Secretary & Compliance Officer

Encl.: A/a.



BHAGWATI AUTOCAST LIMITED

Annexure-A

Additional details as required under Regulation 30 and other relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sl. No.	Details of events	Information of such events
1.	Reason for change	Retirement of Mr. Dinesh K. Sheth, Chief Financial Officer (KMP) with effect from close of working hours on June 30, 2023
2.	Date of cessation	With effect from close of working hours on June 30, 2023
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable