

12<sup>th</sup> August, 2022

Ref: BWRL /2022-23/SE/Misc./12

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 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Dear Sir/Madam,

This is to inform that the, Shareholders of the Company at their Annual General Meeting held 10<sup>th</sup> August, 2022 have made the below given changes in Directors, Key Managerial Personnels of the Company:

Name	DIN	Change	Designation
Mr. Sushil Sharda	03117481	Appointment	Whole Time Director
Mr. Shiv Kumar Malu	05345172	Appointment	Non - Executive Independent Director
Mr. Murarilal Mittal	00010689	Re-appointment	Managing Director
Mr. Venkateswararao Kandikuppa	06456698	Appointment of Director who retires rotation	Whole Time Director

Please take the above disclosure on record.

Thanking you,

Yours faithfully

For **Bharat Wire Ropes Limited**

**Govinda Soni**  
**Company Secretary & Compliance Officer**  
**Membership No.: A38908**

**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

<b>Particulars</b>	<b>Mr. Sushil Sharda</b>	<b>Mr. Shiv Kumar Malu</b>	<b>Mr. Murarilal Mittal</b>	<b>Mr. Venkateswararao Kandikuppa</b>
Reason for change	Appointment of Mr. Sushil Sharda as Whole Time Director	Appointment of Mr. Shiv Kumar Malu as Non – Executive Independent Director	Re-appointment of Mr. Murarilal Mittal as Managing Director for a term of 5 (five) years with effect from 17 <sup>th</sup> October, 2022	Appointment of Mr. Venkateswararao Kandikuppa, Whole Time Director, who retires by rotation
Date of Appointment & Term of Appointment	The Board of Directors had appointed Mr. Sushil Sharda as an Additional Director (designated as Whole Time Director) of the Company, effective from 19 <sup>th</sup> May, 2022 to hold office upto this Annual General Meeting. The Shareholders at Annual General Meeting held on 10 <sup>th</sup> August, 2022 have appointed Mr. Sushil Sharda as Whole Time Director, liable to retire by rotation in terms of the provisions of the Companies Act, 2013 as amended and the Articles of Association of the Company.	The Board of Directors had appointed Mr. Shiv Kumar Malu as an Additional Director (designated as Non – Executive Independent Director) of the Company, effective from 19 <sup>th</sup> May, 2022 to hold office upto this Annual General Meeting. The Shareholders at Annual General Meeting held on 10 <sup>th</sup> August, 2022 have appointed Mr. Mr. Shiv Kumar Malu as Non – Executive Independent Director.	The Board of Directors had appointed Mr. Murarilal Mittal as Managing Director for a term of 5 (five) years with effect from 17 <sup>th</sup> October, 2022 to hold office upto this Annual General Meeting. The Shareholders at Annual General Meeting held on 10 <sup>th</sup> August, 2022 have re-appointed Mr. Murarilal Mittal as Managing Director.	Mr. Venkateswararao Kandikuppa who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible offered himself for re-appointment as a Whole Time Director. The Shareholders at Annual General Meeting held on 10 <sup>th</sup> August, 2022 have re-appointed Mr. Venkateswararao Kandikuppa as Whole Time Director.
Brief Profile	Mr. Sharda has an overall experience of 30 years serving various	Mr. Malu has an experience of more than 3 decades in the field of Audit, Taxation and	Mr. Mittal has a vast experience of over 30 years and industrial know- how, his entrepreneurial skill	Mr. Kandikuppa has an overall experience of more than 22 years with several corporates across



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	<p>corporates in several varied positions. Prior to joining our Company, he has worked with various large corporate houses, where he mainly handled the financial and accounting profiles. At our Company he oversees the Accounts, Finance, Legal, Compliance and Procurement functions</p>	<p>Project Funding as Practicing Chartered Accountant and is known to provide an objective view in matters of Audit, Taxation and Project Funding and Corporate Governance.</p>	<p>has assisted our Company tremendously in its growth path. His professional background and association with large corporate houses has also played a key role in the development of our Company, coupled with his inputs on strategic planning and business development. He is actively involved in the business development and corporate relationship functions of our Company.</p>	<p>India, primarily handling plant operations and liaising with various departments for sanctions/approvals. Similarly, at our Company, he is responsible for all the departmental liaising for smooth operations of our Company's manufacturing units and also looking after the operations and production planning functions. He also plays an instrumental role in getting the necessary sanctions and approvals for the project at Chalisgaon.</p>
Disclosure of relationships between Directors	None	None	Father of Mr. Mayank Mittal (Joint Managing Director)	None



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