



BHAGWATI AUTOCAST LIMITED

Date: 14th February, 2024

To,
The Department of Corporate Service,
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai-400 001.
Scrip Code – 504646

Dear Sir,

Sub: Outcome of the Board Meeting.

Further to our intimation dated 07th February, 2023, Pursuant to Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors of the Company at its meeting held today i.e. on **Wednesday, 14th February, 2024**, commenced at 4:30 p.m. and concluded at 5:10 p.m., inter alia to considered and approved the followings: -

1. The Un-Audited Financial Results of the Company together with the Limited Review Report from statutory auditors for the quarter and nine months ended on 31st December, 2023. Further, in terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company will publish an extract of Un-Audited Financial Results for the quarter and nine months ended on 31st December, 2023.
2. On recommendation of Nomination and Remuneration Committee, Appointment of Mr. Niren Atinbhai Desai, Member of Institute of Company Secretary of India (ICSI Membership No.: ACS 60285) as Whole Time Company Secretary (Key Managerial Personnel) & Compliance Officer of the Company w.e.f. 14th February, 2024, in terms of provisions of Section 203 of the Companies Act, 2013 and Rule made thereunder and Regulation 6 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Further, the Board has authorised Mr. Niren Atinbhai Desai for the purpose of determining materiality of an event or information to the Stock exchange along with the existing authorized persons as mentioned hereunder:

Designated Key Managerial Personnel	Contact information
Ms. Reena P. Bhagwati, Managing Director	Bhagwati Autocast Limited Regd. Office & Works Address: Survey No. 816, Village: Rajoda, Near Bavla, Dist. Ahmedabad, Gujarat – 382 220, India. Phone: +91-2714-232283 232983 232066 Email ID: mahendraprajapati@bhagwati.com ; cs@bhagwati.com .
Mr. Mahendra K. Prajapati, Chief Financial Officer	
Mr. Niren Atinbhai Desai, Company Secretary & Compliance Officer	



BHAGWATI AUTOCAST LIMITED

The Details as required under Regulation 30 read with Part-A of Schedule III and in terms of Circulars CIR/CFD/CMD/4/2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 09th September, 2015 and 13th July, 2023 respectively of the SEBI (LODR) Regulations, 2015 provided as under:

Sr. No.	Particulars	Details
1.	Reason for Change	Appointment of Mr. Niren Atinbhai Desai as Whole Time Company Secretary (Key Managerial Personnel) & Compliance Officer.
2.	Date of Appointment & term of appointment;	With Effect From 14 th February, 2024, Appointed as a Whole Time Company Secretary (Key Managerial Personnel) and Compliance Officer in accordance with the provisions of Section 203 of the Companies Act, 2013 and Regulation 6 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3.	Brief Profile (in case of appointment)	He is Associate Member of the Institute of Companies Secretary of India having more than eight years of experience in corporate law, due diligence, corporate restructuring, SEBI, RBI and corporate consulting. Also, he holds the Degree of Bachelor of Laws and Bachelor of Commerce.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

This information will also be available on the website of the Company at www.bhagwati.com.

We request you to take the same on record.

Yours faithfully,
For, Bhagwati Autocast Limited

Mahendra K. Prajapati
Chief Financial Officer

Encl: a/a