



**BOMBAY WIRE ROPES
LIMITED**

CIN: L24110MH1961PLC011922

REGD. OFFICE :

401/405, Jolly Bhavan No- 1,
10, New Marine Lines, Mumbai- 400 020.
Tel : (022) 22003231 / 5056 / 4325.
Fax : (022) 2206 0745
E-mail: contactus@bombaywireropes.com

18th July, 2024

The Bombay Stock Exchange Limited
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

**Ref: 1) Scrip ID: BOMBWIR; Scrip Code: 504648; ISIN: INE089T01015.
2) Regulation 30 of the SEBI (LOADR) Regulations 2015.**

Sub: Intimation for Retirement of Mr. Kashinath Rajgarhia as an Independent Director.

Dear Sir,

We are writing this to intimate that Mr. Kashinath Rajgarhia, (DIN: 00299749) an Independent Director of the Company is retiring from his position due to completion of his two consecutive terms, each spanning five years, which concluded as of the close of the business hours on 31st March, 2024.

Consequently, he has ceased to hold the position of Independent Director or any directorship within the Company effective from 01-04-2024.

Thanking you,

Yours faithfully,
For Bombay Wire Ropes Limited

Raj Kumar Jhunjunwala
Whole Time Director
DIN: 01527573

