

Ref.: BWRL/2020-21/SE/Misc./001**April 20, 2020**

To,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400 051
NSE Symbol – **BHARATWIRE**

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
BSE Scrip Code - **539799**

Dear Sir/Madam,

Sub: Disclosures/Intimation under Regulation 30 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

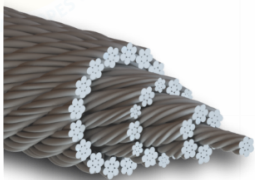
Pursuant to Regulation 30(2) read with schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Satyendra Nayak, Non-Executive Independent Director of the Company has resigned from the position w.e.f. 20.04.2020 as he wished to reduce his commitments in view of certain health issues. The Board of Directors of the Company deeply appreciates his valuable contribution and support during his term as a Non-Executive Independent Director of the Company.

Further, as per the requirement of Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed are the detailed reasons for the resignation of Mr. Satyendra Nayak and a confirmation received via email from him regarding there being no material reasons other than those mentioned by him for his resignation as the Independent Director from the Board of Directors of the Company.

Request you to kindly take the above on records.

Yours sincerely,
For **Bharat Wire Ropes Limited**

Shailesh Rakhasiya
Company Secretary and Compliance Officer
Membership No.: ACS- 32244

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

Shailesh R

From: satyendra nayak <ss_nayak@hotmail.com>
Sent: Monday, April 20, 2020 10:29 AM
To: Shailesh R
Subject: My Resignation as Independent Director

Satyendra S Nayak

April 20, 2020

TO
The Chairman and Board of Directors
Bharat Wire Ropes Ltd
Mumbai

Dear Sirs,

As I have passed the age of 70 years, also having senior health related issues, I am resigning as Independent Director from the Board of Directors of Bharat Wire Ropes Ltd. Please fulfill the necessary legal formalities for the same.

Regards.

Satyendra S Nayak

Sent from [Mail](#) for Windows 10