



BHAGWATI AUTOCAST LIMITED

October 23, 2020

To
BSE Limited
Mumbai
Security Code: **504646**

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

Dear Sir,

Pursuant to Regulation 30 and other applicable provisions, if any of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as the 'LODR Regulations'), we wish to inform that based on the recommendation of Nomination and Remuneration Committee, the Board of directors of the Company by way circular resolution passed on October 22, 2020 has appointed Mr. Shantanu Chitranjan Mehta, as Additional Director (Non-Executive & Independent) on the Board of the Company to hold office till conclusion of next Annual General Meeting (AGM) of the Company and subject to approval of the Members in ensuing AGM, for appointment as an Independent Director to hold office for a term upto 5 (five) consecutive years from the date of ensuing AGM and based on the declarations received, Mr. Shantanu Chitranjan Mehta is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority in compliance with SEBI directions dated June 14, 2018 to stock exchanges read with circular no LIST/COMP/14/2018-19 dated June 20, 2018 issued by BSE Limited and the details with respect to change in directors of the Company as required under Regulation 30(6) read with Schedule III Part A Para A(7) of the LODR Regulations and SEBI Circular CIR/ CFD/ CMD/ 4/ 2015 dated September 9, 2015, as following:

Sr. No.	Details of events	Information of such events
1.	Reason for change	Mr. Shantanu Chitranjan Mehta has been appointed as Additional Director (Non-Executive & Independent) on the Board of the Company.
2.	Date of appointment	Effective from October 22, 2020
3.	Brief Profile	Brief profile is enclosed herewith
4.	Disclosure of relationships between directors	Mr. Shantanu Chitranjan Mehta is not related to any of the existing directors of the Company

We request you to take the same on your records.

Thanking you.
Yours faithfully,
For, **Bhagwati Autocast Limited**


Mehul Naliyadhara
Company Secretary & Compliance Officer
Encl.: A/a.





BHAGWATI

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PRÓFILE

Mr. Shantanu Chitranjan Mehta

Date of Birth	31 st December, 1956
DIN	08930872
Nationality	Indian
Qualification	FCA, Ph.D. (Bhavnagar University)
No. of Equity Shares held in the Company	None
Expertise in specific functional area	Accounts and Finance
Brief Profile	<p>He has 22 years industry experience and 18 years Academics experience at postgraduate courses in business management. He has experience in area of Accounting & Control, Financial management, Financial services and Markets, Investment and Portfolio Management, Investment banking, etc. He worked with GSFC, UTI, Symphony, NSE stockbroker and a merchant banker. He is Adjunct Professor, Institute of Management, Nirma University. He is visiting faculty at IIM (Rohtak) and was faculty at IIM (Nagpur), MICA (Ahmedabad), IIM (Ahmedabad), SP JAW (Mumbai). He was served as Dean at IOC and Professor at IOM in Nirma University, Ahmedabad, Professor at St. KIPS, Ahmedabad and faculty at SLIMS, Ahmedabad. He has completed many assignments and conducted training programme for Nirma Ltd, ONGC, BALCO, Zydus Cadila, Inspiron, Adani Port, Intas Pharma, Johnson Hitachi and many more. He is a member of Investors' Grievances Resolution Panel (IGRP) for western region appointed by National Stock Exchange.</p>

