



# BHAGWATI AUTOCAST LIMITED

November 7, 2024

The General Manager

BSE Limited

Corporate Relationship Department

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400 001

BSE Scrip Code: 504646

Subject.: Change in Key Managerial Personnel – Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)

Dear Sirs,

This is to inform you that the Board of Directors of the Company in its meeting held on November 7, 2024 after considering the recommendations of the Nomination & Remuneration Committee and the

Audit Committee, has appointed Mr. Ashish Makati as the Chief Financial Officer (“CFO”) with effect from November 7, 2024. Consequently, Mr. Ashish Makati would also be the Key Managerial Personnel of the Company.

Mr. Mahendra Prajapati, Chief Financial Officer has resigned from the services of the Company to pursue opportunities outside Bhagwati Autocast Limited. The Board accepted his resignation in its aforesaid meeting, and he would be holding the CFO position till the close of business on October 15, 2024. The Company thanks Mr. Mahendra Prajapati for his contributions during his tenure as the CFO.

Necessary disclosure in terms of Regulation 30 read with Para A, Part A of Schedule III of the SEBI

LODR and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

as Annexure-1.

This is for your information and records.

Thanking you.

Yours Sincerely,

For, Bhagwati Autocast Limited

Reena P. Bhagwati

Managing Director

DIN: 00096280

Enclosures- Annexure 1



# BHAGWATI AUTOCAST LIMITED

## Annexure 1

The Disclosure pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 for the appointment of Directors of the Company under Regulation 30 of the SEBI (LODR) Regulations, 2015:

<b>A</b>	<b>Name of Chief Financial Officer</b>	Mr. Ashish Makati
<b>B</b>	<b>Reason of change viz appointment, removal, death or otherwise</b>	Appointment
<b>C</b>	<b>Date and term of appointment</b>	Date of Appointment :- 07 <sup>th</sup> November, 2024  Term of Appointment: - As per recommendations of Nomination and Remuneration Committee as its meeting held on today i.e. 07 <sup>th</sup> November, 2024the Board of Directors of the Company has appointed Mr. Ashish Makati as an Chief Financial Officer
<b>D</b>	<b>Brief profile</b>	Mr. Ashish Makati has chartered accountant and has 10 years of experience in account filed.
<b>E</b>	<b>Disclosure of relationship between Directors</b>	Not related to any Directors & KMP of the Company
<b>F</b>	<b>Shares held in the Company</b>	Nil