



BHAGWATI AUTOCAST LIMITED

Date: 2nd October, 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: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Directorship.

This is to inform that Mr. Padmin H. Buch (DIN: 03411816) and Mr. Rajendraprasad J. Shah (DIN: 01982424) have ceased to be an Independent Directors of the Company with effect from close of business hours on 23rd September, 2024, consequent upon completion of his two terms, aggregating to ten years. The necessary e-form has been submitted to the Ministry of Corporate Affairs to give effect to the retirement.

The required details pursuant to the SEBI Listing Regulations are annexed herewith as **Annexure-I**.

Kindly take the same on your record.

Yours faithfully,
For, Bhagwati Autocast Limited

Niren A. Desai
Company Secretary &
Compliance Officer

Encl: a/a



BHAGWATI AUTOCAST LIMITED

Annexure-I

Disclosure required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are as under:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise – completion of term.	Mr. Padmin H. Buch (DIN: 03411816) and Mr. Rajendraprasad J. Shah (DIN: 01982424) have ceased to be an Independent Directors of the Company with effect from close of business hours on 23 rd September, 2024, consequent upon completion of his two terms, aggregating to ten years.
2.	Date of appointment / reappointment / cessation (as applicable) & term of appointment / reappointment	23 rd September, 2024
3.	Brief profile (in case of appointment)	N.A.
4.	Disclosure of relationships between directors (in case of appointment of a director).	N.A.
5.	The letter of resignation along with detailed reasons for the resignation as given by the said director	N.A.
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Mr. Padmin H. Buch serves as an Independent Director of Shilp Gravures Limited ("Shilp") and is a member of its Audit and Nomination Remuneration Committee, whereas Mr. Rajendraprasad J. Shah holds no directorships in any listed entity other than this company.
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	N.A.