



BHAGWATI

BHAGWATI AUTOCAST LTD.

August 6, 2016

To
The Company Secretary
Dept. of Corporate Services,
BSE Limited
25th Floor, Phiroj Jeejibhoy Tower,
Dalal Street,
Mumbai-400001

Dear Sir,

Ref.: **Security ID: 504646; Security Code: BGWTATO**
Sub.: **Changes in Key Managerial Personnel ("KMP")**

This is to inform in compliance of Regulation 30 read with Sub-Para (7) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of directors in its meeting held on Saturday, the 6th day of August, 2016 at 05:00 p.m., considered and approved the Changes in Key Managerial Personnel (KMP) by way appointment of Mr. Mehul Naliyadhara, as Company Secretary (KMP) & Compliance Officer of the Company, w.e.f. 06/08/2016.

Please take this is for your information & record.

Thanking you.

Yours faithfully,
For, **BHAGWATI AUTOCAST LIMITED**

Dinesh K Sheth
KMP/CFO