



**BHAGWATI**

**BHAGWATI AUTOCAST LTD.**

December 13, 2017

To  
Dept. of Corporate Services,  
**BSE Limited**  
25<sup>th</sup> Floor, Phiroj Jeejibhoy Tower,  
Dalal Street,  
Mumbai-400001

Security Code: **504646**

Dear Sir,

Sub.: **Appointment of Additional Non-executive director (Independent)**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI LODR Regulations"), it is hereby informed that the Board of directors of Bhagwati Autocast Limited (the "Company") at its Meeting held on Tuesday, the 12th day of December, 2017 (the "Board Meeting"), *inter alia* have approved the appointment of Mr. Vimal R. Ambani (DIN: 00351512) as an Additional Non-executive Director (Independent), a profile of which is enclosed herewith.

Kindly take this is on your record.

Thanking you.

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

Mehul Naniyadhara  
Company Secretary & Compliance Officer



Encl.: A/a.

**A Profile**  
**Mr. Vimal R. Ambani**  
**Additional Non-Executive Director (Independent)**

Date of Birth	26/10/1961
Nationality	Indian
Qualification	B.E., MBA
Director Identification Number (DIN)	00351512
No. of Equity Shares held in the Company	Nil
Expertise in specific functional area	Marketing, production, finance, accounts & manpower management
Brief Profile	He is a Bachelor in Electrical Engineering with specialization in VLSIC & an MBA from USA. He has a very rich & vast experience in the fields of marketing, production, finance, accounts & manpower management.
Relationship between Directors inter-se	None

