



Ref.: BWRL/2018-19/SE/Misc./1

April 6, 2018

To,  
**National Stock Exchange of India Ltd.,**  
Exchange Plaza, C-1, Block G,  
Bandra-Kurla Complex,  
Bandra (E),  
Mumbai – 400 051  
NSE Symbol – BHARATWIRE

**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001  
BSE Scrip Code - 539799

Dear Sir/Madam,

**Sub: Resignation of Mr. Ajai Kumar as an Independent Director**

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Ajai Kumar, Independent Director of the Bharat Wire Ropes Limited has resigned from the Board of the Company with immediate effect i.e. April 6, 2018.

Kindly take the same on your records.

For Bharat Wire Ropes Limited

**Shailesh Rakhasiya**  
**Company Secretary and Compliance Officer**  
**Membership No.: ACS- 32244**

**Corporate Office:**  
A - 701, Trade World Bldg., Kamala Mills,  
SB Marg, Lower Parel (W), Mumbai - 13  
Tel: +91 22 66824600  
Fax: +91-22-24955477

**Registered Office & Factory:**  
Plot No - 1&4, Atgaon Industrial Complex,  
Mumbai - Nasik Highway, Atgaon (East),  
Taluka - Shahpur, Dist - Thane - 421601  
Tel: +91 2527 240123. Fax: +91-2527 240196

**Factory:**  
Plot No 4, MIDC,  
Chalisgaon Industrial Area,  
Village - Khadaki, Taluka - Chalisgaon,  
Dist - Jalgaon - 424101

