



Bansal Wire Industries Limited

Manufacturers of Steel Wires

Date: 15.04.2025

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code: 544209

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051
Trading Symbol: BANSALWIRE

Dear Sir/Madam,

Subject: Outcome of Board Meeting pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Re-appointment of Independent Director

With reference to the subject cited above, this is to inform the Exchange(s) that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of Bansal Wire Industries Limited at its meeting held today, i.e. April 15, 2025 (which was commenced at 11:00 A.M. and concluded at 12:30 P.M) at the registered office of the company, has approved the re-appointment of Shri Satish Prakash Aggarwal (DIN: 08778242) as Non-Executive Independent Director for a second term of five consecutive year i.e from July 13, 2025 to July 12, 2030 subject to the approval of shareholders through postal ballot.

The Board of Directors also approved the Draft Notice of Postal Ballot

Shri Satish Prakash Aggarwal is not debarred from holding the office of Director by virtue of any Order passed by the Securities and Exchange Board of India or any other authority

The Details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated November 11, 2024 are enclosed as **Annexure I**.

Yours faithfully,
For **Bansal Wire Industries Limited**

Sumit Gupta
Company Secretary & Compliance Officer

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

S.No.	Particulars	Description
1.	Reason for change viz, appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of Shri Satish Prakash Aggarwal (DIN: 08778242) as a Non-Executive Independent Director of the Company
2.	Date of Re-appointment and tenure of Re-appointment	Shri Satish Prakash Aggarwal (DIN: 08778242) has been re-appointed as an Independent Director for a second term of five consecutive year i.e July 13, 2025 to July 12, 2030 subject to the approval of shareholders through postal ballot.
3.	Brief Profile (in case of appointment of a director)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable