

SAURABH GOEL

Address: D-205, 2nd Floor, Ashok Vihar, Phase-I,
Delhi-110052

Date: 19.10.2024

To,
The Board of Directors
Bansal Wire Industries Limited
F-3, Main Road, Shastri Nagar,
Delhi-110052

Subject: - Resignation from Directorship of the Company

Dear Sir/ Ma'am,

Due to certain emerging unavoidable personal reasons, I hereby tender my resignation from the Independent Directorship of the Company including the Board Committee and any other Committee framed by the Board with effect from October 23, 2024 (Closing of working hours).

I further confirm that there is no other material reason other than as mentioned above for my stepping down from the position of Independent Director of the Company.

I convey my deepest appreciation to the Board of Directors of the Company for their belief and cooperation during the tenure of my directorship.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the concerned Registrar of Companies and intimation to Stock Exchange(s).



Saurabh Goel
Independent Director
DIN: 08778265