



CIN :- L74120MH2011PLC216096



**BEW ENGINEERING LIMITED**

ORIGINAL EQUIPMENT MANUFACTURERS OF PHARMACEUTICAL & CHEMICAL PROCESS MACHINERY.

Office & Factory Address :

FE-10, MIDC, Phase - II, Manpada Road,  
Dombivli (East) 421 204. Dist. Thane  
Maharashtra, India.

Phone : 91-0251-2873335/36/38

Website : www.bewltd.com

Email : bifriends@bewltd.com /

bifriends@bew.net.in /

bifriendsengg@gmail.com

**Saturday, April 04, 2026**

To,  
Listing Compliance Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra East, Mumbai – 400051, Maharashtra, India.

**NSE Symbol: BEWLTD**

**ISIN: INE0HQI01014**

**Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulation")- Re-appointment of Managing Director**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of the SEBI Listing Regulations, we hereby inform you that basis recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held today, i.e. Saturday, April 04, 2026 inter alia, approved the following-

Re-appointment of Mr. Rohan Prakash Lade (DIN: 00460811), Managing Director of the Company, for the term of his re-appointment as a Managing Director shall be for a period of Five (5) years effective from March 31, 2026 subject to the approval of shareholders of the Company.

The requisite disclosure as required under Regulation 30 read with Part A of Schedule III of the Listing Regulations, read with SEBI updated master circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 is enclosed herewith as **Annexure-I**.

You are requested to take the aforesaid on record.

The said meeting was commenced at 03:00 P.M. and was concluded at 04:16 P.M.

Thanking you,  
Yours truly,

**For BEW Engineering Limited**

**Bhavna Dwarkadas Kukreja**  
**Company Secretary and Compliance Officer**



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### Annexure I

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the Listing Regulations read with SEBI updated master circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 related to re-appointment as mentioned below:

SR. No.	Particulars	Details
1.	Reasons of change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Re-appointment of Mr. Rohan Prakash Lade (DIN: 00460811), His present term was expired on March 30, 2026.
2.	<del>Date of appointment/re-appointment/cessation (as applicable) &amp; term of appointment /re-appointment</del>	March 31, 2026 (for a period of five years from March 31, 2026 to March 31, 2031)
3.	Brief Profile (in case of appointment of a director)	<p>He has an experience of over 2 decades in engineering Design, Production and services. He has worked as a Production Engineer in M/s. Bifriends Engineering Works, a Partnership Firm and has been on the Board of Sterling Fabricating Engineers Private Limited Since 2004, Initially these entities were engaged in manufacturing tanks etc., started manufacturing filters and dryers in 1988.</p> <p>He is leading the formulation and execution of the company's strategic vision, overseeing day-to-day operations, and driving organizational growth and led major initiatives that resulted in increased revenue, and improved operational efficiencies.</p>



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		He played a key role in developing a culture of innovation, collaboration, and continuous improvement within the organization. He guides the Board of Directors of our Company in all the decisions related to the business.
4.	Disclosure of relationships between directors (in case of appointment of director)	None
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Mr. Rohan Prakash Lade is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.