



CIN :- L74120MH2011PLC216096



BEW ENGINEERING LIMITED

ORIGINAL EQUIPMENT MANUFACTURERS OF PHARMACEUTICAL & CHEMICAL PROCESS MACHINERY.

Office & Factory Address :
FE-10, MIDC, Phase - II, Manpada Road,
Dombivali (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 of re-constitution of audit committee of Board of Directors

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable Regulations of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in its Board meeting today April 04, 2026, has approved reconstitution of audit committee of the Board, to be effective from April 04, 2026.

The composition of the reconstituted committees is provided in Annexure – I.

The composition of committees of the Board also be available on the website of company at www.bewltd.com

You are requested to take the aforesaid on record.

Thanking you,
Yours truly,

For BEW Engineering Limited

Bhavna Dwarkadas Kukreja
Company Secretary and Compliance Officer



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Annexure I

COMPOSITION OF COMMITTEE OF BOARD OF DIRECTORS (effective from April 04, 2026)

1. AUDIT COMMITTEE

Sr.No.	Name of the Director	Status in Committee
1.	Mr. Arpit Pratapbhai Shah	Chairman
2.	Mrs. Bijal Rushi Sheth	Member
3.	Mrs. Sangita Bhamesh Kamble	Member