



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

Thursday, May 14, 2026

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

Dear Sir/Madam,

NSE Symbol: BEWLTD
ISIN: INE0HQI01014

Subject: Disclosure of Re-appointment of Cost Auditor

Reference: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that based on the recommendations of Audit committee, the Board of Directors have approved today i.e. 14/05/2026, the re-appointment of M/s. Gaurav Jain and Associates, Cost Accountants, (Firm Registration No. 004160) as the Cost Auditor of the Company to audit the applicable cost accounting records for the financial year 2026-27. The re-appointment of M/s. Gaurav Jain and Associates, Cost Accountants, as the Cost Auditors of the Company is based on confirmation of eligibility as per the provisions of the Companies Act, 2013 received from them.

We enclose herewith brief details of the aforesaid re-appointment under Regulation 30 of SEBI Listing Regulations read with SEBI circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 in **Annexure – A**.

The above information will also host on the website of the Company www.bewltd.com

The Board meeting commence at 04:37 P.M and concluded at 06:02 P.M.

Kindly take the above information on record.

Thanking you,

Yours truly,

For BEW Engineering Limited

Bhavna Dwarkadas Kukreja
Company Secretary and Compliance Officer



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Annexure - A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

| SN | Particulars | Details |
|----|--|--|
| 1. | Reason for change viz. appointment, resignation, removal, death or otherwise | Re-appointment of M/s. Gaurav Jain and Associates, cost accountants, (Firm Registration No. 004160) |
| 2. | Date of appointment/ cessation (as applicable) & term of appointment | The Board at its meeting held on May 14, 2026 has approved the re-appointment of M/s. Gaurav Jain and Associates, cost accountants, (Firm Registration No. 004160), as cost Auditors for the FY 2026-27, subject to the ratification by the Shareholders at the ensuing general meeting. |
| 3. | term of appointment / re appointment | M/s. Gaurav Jain and Associates, Cost accountants, are appointed as cost auditor, for conduct the cost audit for the financial year 2026-27. |
| 4. | Brief profile (in case of appointment) | Mr. Gaurav Jain proprietor of the firm is a member of the Institute of Cost & Management Accountants of India (ICMA), and their firm M/s. Gaurav Jain and Associates is based in Jaipur. Their firm is having 13 Years of working experience in the field of cost audit, cost system implementation, SAP FICO, Inventory valuation, budgetary control, saving of project analysis and proficiency in all matters related to cost and management accountant. |
| 5. | Disclosure of relationships between directors (in case of appointment of a director) | None |