



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

**Tuesday, September 30, 2025**

To,  
Listing Compliance Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East) -400051, Maharashtra, India.

**NSE Symbol: BEWLTD**

**ISIN: INE0HQI01014**

**Sub: Outcome of Board Meeting held on Tuesday, September 30, 2025**

**Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 - Appointment of Statutory Auditor.**

Dear Sir/Madam,

With reference to the above captioned subject, we wish to inform you that as the Board of Directors of the Company at their meeting held today i.e. on Tuesday, September 30, 2025, based on the recommendations of the Audit Committee, have considered and approved the following agendas:

- Noting of Resignation of previous Statutory Auditor M/s. J N Gupta & Co. LLP, Chartered Accountants;
- Noting of appointment of M/s. Nagulapati & Co. LLP, Chartered Accountants, as Statutory Auditors of the Company to fill the casual vacancy caused by resignation of M/s. J N Gupta & Co. LLP., Chartered Accountants with the effect from September 26, 2025, to hold office till the conclusion of the next Annual General Meeting (AGM) of the Company, subject to the approval of the shareholders in the ensuing general meeting.

The details required under Regulation 30 of SEBI (LODR) Regulations, 2015 and as per read along with the SEBI Circular is enclosed herewith.

The meeting commenced at 04.30 P.M. (IST) and concluded at 05:18 P.M. (IST)  
The above intimation is given to you for your record.

Thanking You,  
Yours faithfully,  
**For BEW Engineering Limited**

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



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## Annexure 1

**Details pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Read with Schedule III of these Regulations and SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated 13<sup>th</sup> July, 2023 with respect to resignation of Statutory Auditor of the Company**

SR. No.	Particulars	Details
1.	Name of the Company	BEW Engineering Limited
2.	Name of the Auditor	M/s. Nagulapati & Co. LLP, Chartered Accountants, (Firm Registration No. 118041W/W101121)
3.	Reasons of change viz. appointment, <del>resignation, removal, death or</del> <del>otherwise</del>	M/s. Nagulapati & Co. LLP, Chartered Accountants, peer review firm has been appointed as Statutory Auditor of the Company to fill the casual vacancy caused due to the resignation of M/s. J N Gupta & Co. LLP.
4.	Date of appointment/ <del>cessation</del> (as <del>applicable</del> ) & term of appointment;	At the Board Meeting held on September 30, 2025 subject to the approval of shareholders in the ensuing general meeting.
5.	Brief profile (in case of appointment)	M/s. Nagulapati & Co. LLP, Chartered Accountants, is a professionally managed firm with a legacy of over 40 years of experience in providing comprehensive audit and assurance services. Established with a vision to deliver excellence, integrity, and value- driven solutions, the firm has steadily grown into a trusted name in the profession, particularly in the banking and financial services sector.



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		<p>Areas of Expertise:</p> <p>The firm has successfully handled a wide range of assignments, including:</p> <ul style="list-style-type: none"> <li>• Statutory Audits of corporates, banks, and institutions, ensuring compliance with regulatory requirements and accounting standards.</li> <li>• Stock Audits for monitoring, verification, and safeguarding the interests of financial institutions.</li> <li>• Balance Sheet Investigative Audits for entities under the purview of BIFR and other regulatory bodies, assisting in restructuring and revival processes.</li> <li>• Credit Audits for assessment of borrower credibility, repayment capacity, and risk analysis.</li> <li>• Monitoring of Large Borrowers' Accounts, helping banks identify early warning signals, safeguard exposures, and maintain asset quality.</li> <li>• Banking Industry Assignments in diverse roles such as Statutory Audit, Concurrent Audit, Income Leakage Audit, and Special Purpose Reviews.</li> </ul>
6.	Disclosure of relationship between directors (in case of appointment of a director	None