



CIN :- U74120MH2011PLC216096



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.bifriendsengg.com /](http://www.bifriendsengg.com/)
www.filterdryer.com
Email : [bifriends@bew.net.in /](mailto:bifriends@bew.net.in)
bifriendsengg@gmail.com

ISO : 14001 : 2015

ISO : 18001 : 2007



Date: 1st February, 2022

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

NSE Symbol: BEWLTD

Subject: Information under regulations 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019.

Respected Sir/Madam,

This is to inform you that M/S Tadarwal & Tadarwal LLP, Chartered Accountants were appointed as Statutory Auditors of the Company at the Annual General Meeting of the Company held on 26th December, 2020 for a period of Five years.

Now, M/s. Tadarwal & Tadarwal LLP, vide its letter dated February 01, 2022 have resigned as Statutory Auditors of the Company with effect from January 31, 2022 for the reasons stated in their communication.

A copy of the said resignation letter is enclosed herewith for your record. Further, we would like to state that the relevant information in Annexure-A as required under SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019 will be providing to you by tomorrow.

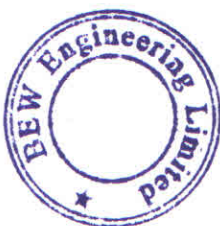
The above intimation is also given to you pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015.

Thanking You,

Yours Faithfully,

For BEW ENGINEERING LIMITED


Rohan Prakash Lade
Managing Director
DIN: - 00460811
Place: Mumbai



Encl: As mentioned above

Todarwal & Todarwal LLP
Chartered Accountants

1st February 2022

To,

The Board of Directors
BEW Engineering Limited,
Mumbai

Sub: Resignation from the Company as Auditors

Dear Sirs,

We wish to inform you that due to our preoccupation in other assignments we are not in position to devote our requisite time to the affairs of the Company and hence we are submitting our resignation as Statutory Auditors for above mentioned Company with effect from 31st January, 2022.

We request you to treat this letter as our resignation as Statutory Auditor of the Company.

Thanking You,

Yours truly,

For Todarwal & Todarwal LLP
Chartered Accountants
ICAI Reg No: W100231



Kunal Todarwal
Partner
Mem No: 137804