



ASME

AUTHORIZED MANUFACTURER

CIN :- U74120MH2011PLC216096



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ISO : 14001 : 2015

ISO : 18001 : 2007



BEW ENGINEERING LIMITED

ORIGINAL EQUIPMENT MANUFACTURERS OF PHARMACEUTICAL & CHEMICAL PROCESS MACHINERY.

Date: 25th 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: Outcome of the Board Meeting held on 25th February, 2022.

Dear Sir/Madam,

With reference to above captioned subject, we wish to intimate your esteemed exchange that as decided in the Meeting of the Board of Directors of the Company held today, i.e. on 25th February, 2022, the Board of Directors has:

1. Appointed M/s. J. N. Gupta & Co., Chartered Accountants (FRN: 006569C) as the Statutory Auditors of BEW Engineering Limited to fill the casual vacancy caused due to resignation by earlier Statutory Auditors M/s Tadarwal & Tadarwal, LLP, Chartered Accountants, his profile is enclosed herewith as Annexure I
2. Appointed M/s L. B. Kale & Co. Chartered Accountants, (FRN: 121957W) as an Internal Auditor of BEW Engineering Limited for the financial year 2021-22, pursuant to Section 138 of the Companies Act, 2013 read with Rule 13 of the Companies (Accounts) Rules, 2014, his profile is enclosed herewith as Annexure II
3. Appointed M/s. Deep Shukla & Associates as the Secretarial Auditor of the Company for Financial Year 2021-22, his profile is enclosed herewith as Annexure III

Thanking You,

Yours Faithfully,

For BEW ENGINEERING LIMITED

V. V. Mukadam

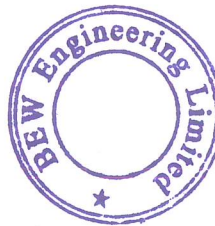
V. V. Mukadam
Company Secretary
Place: Mumbai



Annexure I**Brief Details of Appointment of M/s. J. N. Gupta & Co. as Statutory Auditors of the Company for the For F.Y. 2021-2022:**

We further submit the following details as required under Regulation 30 of the SEBI (LODR) Regulation, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

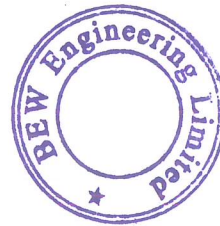
Particulars	Description
Name of Statutory Auditors	M/s. J. N. Gupta & Co.
Reason for Change Viz., Appointment, Resignation, removal, death or otherwise;	To fill the casual vacancy caused due to resignation of Todarwal & Todarwal LLP
Date of Appointment	25 th February, 2022
Brief Profile(in case of appointment)	M/s. J. N. Gupta, Practicing Chartered Accountants is a Partnership Firm established in year 1993. It is having experience of around 28 years.
Disclosure of relationships between directors (in case of appointment of a Director).	Not Applicable



Annexure II**Brief Details of Appointment of M/s. L. B. Kale & Co. as Internal Auditor of the Company for the For F.Y. 2021-2022:**

We further submit the following details as required under Regulation 30 of the SEBI (LODR) Regulation, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Particulars	Description
Name of Internal Auditors	M/s. L. B. Kale & Co.
Reason for Change Viz., Appointment, Resignation, removal, death or otherwise;	Appointment: As per the Companies Act, 2013 read with rule 13 of Companies (Accounts) Rules, 2014
Date of Appointment	25 th February, 2022
Brief Profile(in case of appointment)	M/s. L. B. Kale, Practicing Chartered Accountants is a Sole Proprietor. It is having experience of around 20 years.
Disclosure of relationships between directors (in case of appointment of a Director).	Not Applicable



Annexure III**Brief Details of Appointment of M/s. Deep Shukla & Associates as Secretarial Auditor of the Company for the For F.Y. 2021-2022:**

We further submit the following details as required under Regulation 30 of the SEBI (LODR) Regulation, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Particulars	Description
Name of Secretarial Auditors	M/s. Deep Shukla & Associates
Reason for Change Viz., Appointment, Resignation, removal, death or otherwise;	Appointment: As per the Companies Act, 2013 and the requirements under SEBI(LODR) Amendment Regulations, 2015
Date of Appointment	25 th February, 2022
Brief Profile(in case of appointment)	M/s. Deep Shukla & Associates is a Practicing Company Secretaries firm. It has conducted Secretarial Audit of various listed Companies. The firm having experience of around 20 years in Companies Act and Securities Law compliances along with FEMA regulations.
Disclosure of relationships between directors (in case of appointment of a Director).	Not Applicable

