



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

Monday, May 13, 2024

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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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This is to inform you that Board of Directors at their meeting held today i.e. Monday, May 13, 2024, based on the recommendations of Audit committee, have approved the 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 2023-24 and financial year 2024-25.

The 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.

Enclosed herewith the required details pursuant to the SEBI Listing Regulations.

The approval of the shareholders for the ratification of remuneration payable to Gaurav Jain and Associates, Cost Accountants, for both the financial year 2023-24 and 2024-25, will be sought and requisite details will be communicated in due course.

The Board meeting commence at 03.00 P.M and concluded at its scheduled time upto 4.20 P.M.

You are requested to 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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Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

SN	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s. Gaurav Jain and Associates as Cost Auditor
2.	Date of appointment/cessation (as applicable) & term of appointment	May 13, 2024
3.	Brief profile (in case of appointment)	<p>Name of Auditor: M/s. Gaurav Jain and Associates</p> <p>Office Address: 122/191, in front off Tarani Hospital, Vijay Path Mansarovar, Jaipur- 302020</p> <p>Email Address: <a href="mailto:cmagauravjain@gmail.com">cmagauravjain@gmail.com</a></p> <p>Field for Experience: 10 Years of experience in the field of cost audit, Cost System implementation, SAP FICO, Inventory valuation, Budgetary control, saving of project analysis Etc.</p> <p>Terms of appointment: Conduct the cost audit for Financial Year 2023-24 and Financial Year 2024-25</p> <p>About the Auditor: Gaurav Jain is member of the Institute of Cost &amp; Management Accountants of India (ICMA). Having good working experience and proficiency in all matters related to cost and management accountant.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	None