



ISO : 14001 : 2015
ISO : 18001 : 2007



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

Date: 29th June, 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

Sub: Disclosure under regulation 30 under SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

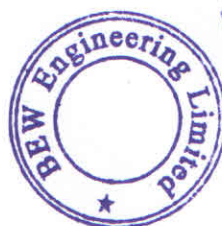
Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we hereby inform that the Board of Directors of the Company, at its meeting held today i.e. June 29, 2022 have:

- Approved the appointment of Shri Prasad Ramesh Khopkar (ACS No.:52520) as Company Secretary and Compliance Officer of the Company with effect from 29th June, 2022. He will also be a Key Managerial Personnel of the Company as per the provisions of the Companies Act, 2013;
- Noted the resignation tendered by Mr. Vikram Mukadam from the post of Company Secretary & Compliance Officer of the Company w.e.f. 22nd June, 2022;
- Approved to enhance the remuneration of Mr. Rohan Prakash Lade (**Managing Director**) from INR 60,00,000/- (Rupees Sixty Lakhs Only) p.a. to INR Rs.1,08,00,000/- (Rupees One Crore Eight Lakhs Only) p.a., subject to members approval.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/ CFD/ CMD/ 4/ 2015 dated 9th September, 2015, are attached to this letter.

This intimation will also being uploaded on the Company's website at <https://www.bewltd.com/Innovations-Exhibition.html>





ASME

AUTHORIZED MANUFACTURER

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The meeting of Board of Directors held today commenced at 1.00 PM and concluded at 1:33 PM.

We request you to kindly take the same on record

Thanking You,

Yours Faithfully,

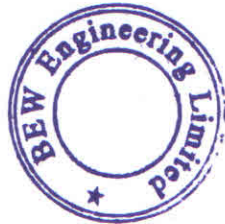
For BEW Engineering Limited

Rohan Prakash Lade
(Managing Director)

DIN NO. 00460811

Place: Mumbai

Encl: Brief profile of Company Secretary



Brief Profile of Shri Prasad Ramesh Khopkar

Name	Prasad Ramesh Khopkar
Membership No.	A52520
Father's Name	Ramesh Baburao Khopkar
Date of Birth	18 th September, 1982
Qualification	Master of Commerce (Part-I) (Mcom part-I)., Company Secretary (CS)., Bachelor of Law (LL.B)., Government Diploma in Cooperative Banking (GDCA).
Experience/Expertise in Specific Functional Area	Shri Prasad Ramesh Khopkar holds a Professional Degree/ Membership of Company Secretary Pursuant to Section 2 (1) Clause (c) of the Companies Secretaries Act, 1980 (56 of 1980) and Bachelor in Law from the Mumbai University . He is Associate Member of Institute of the Companies Secretaries of India and having knowledge in area of Legal & Corporate Laws.
Shareholding in Company I.e. BEW Engineering Limited	NIL
Reason for appointment	To Comply pursuant to Section 203(1) read with Rule 8 of Chapter XIII The Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 read with Regulation 6 (1) Securities Exchange Board of India (Listing Obligations and Disclosure Requirements, 2015.
Disclosure of relationships between Directors (in case of appointment as a Director)	Shri Prasad Ramesh Khopkar is not related to any Director, promoter or their relatives.

