



CIN :- L74120MH2011PLC216096



BEW ENGINEERING LIMITED

ORIGINAL EQUIPMENT MANUFACTURERS OF PHARMACEUTICAL & CHEMICAL PROCESS MACHINERY.

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Friday, July 26, 2024

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

NSE Symbol: BEWLTD
ISIN: INE0HQI01014

Sub: Reply to clarification sought for Announcement submitted to the Exchange on January 25, 2024, regarding appointment of Mrs. Sangita Kamble, (DIN NO. 10130251) and Mr. Abhishek Agrawal, (DIN NO. 09624370) as an Additional Director of the Company.

Ref: Your Email dated July 26, 2024

Dear Sir/Madam,

With reference to clarification seeking “Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Due to prior inadvertence, as sought “the company clarifies and affirms that the Directors, **Mrs. Sangita Kamble (DIN NO. 10130251) and Mr. Abhishek Agrawal, (DIN NO. 09624370)**, being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.”

Request you to kindly take the same on record.

For BEW Engineering Limited

Bhavna Dwarkadas Kukreja
Company Secretary and Compliance Officer