

Date: 03<sup>rd</sup> May, 2023

To,  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400051  
NSE Symbol - **BHARATWIRE**

**Sub: Clarification on our announcement dated 25<sup>th</sup> April, 2023 regarding appointment and re-appointment of Independent Directors on the board of the Company**

Dear Sir/Ma'am,

The Company through Corporate announcement dated 25<sup>th</sup> April, 2023 had disclosed the following details to the stock exchanges:

1. Re-appointment of Mr. Sanjiv Swarup (**DIN: 00132716**) as a Non-Executive Independent Director of the company for a second term of five years subject to approval of shareholders at ensuing General Meeting.
2. Appointment of Mr. Subhash Chander Kalia (**DIN: 00075644**) as an Additional Director (Non-Executive Independent Category) of the company subject to approval of shareholders at ensuing General Meeting.
3. Appointment of Ms. Anita Shantaram (**DIN: 00786517**) as Additional Director (Non-Executive Independent Category) of the company subject to approval of shareholder at ensuing General Meeting.

**In reply to your email dated 2<sup>nd</sup> May, 2023**, we hereby clarify and affirm that the above persons proposed to be appointed as Independent Directors on the board of the Company are not debarred from holding the office by virtue of any SEBI Order or any other authority.

Kindly take the same on your records.

Thanking you.

Yours faithfully  
For **Bharat Wire Ropes Limited**

**Govinda Soni**  
**Company Secretary and Compliance Officer**  
**Memb No.: A38908**



**Corporate Office:**

A - 701, Trade World Bldg., Kamala Mills,  
SB Marg, Lower Parel (W),  
Mumbai - 400013, Maharashtra, India.  
Tel: +91 22 66824600

**Factory:**

Plot No-1&4, Atgaon Industrial Complex,  
Mumbai-Nasik Highway, Atgaon (East),  
Taluka-Shahpur, Dist.-Thane- 421601,  
Maharashtra, India.  
Tel No.: +91 2527 240123/240124/240197

**Registered Office & Factory:**

Plot No.4, MIDC, Chalisgaon,  
Village Khadki – BK, Taluka Chalisgaon,  
District Jalgaon - 424 101,  
Maharashtra, India

• Website: [www.bharatwireropes.com](http://www.bharatwireropes.com) • E-mail: [info@bharatwireropes.com](mailto:info@bharatwireropes.com) • CIN : L27200MH1986PLC040468