



Ref.: BWRL/2025-26/SE/ CA./05

07th March, 2026

To,

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

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
BSE Scrip Code: **539799**

Subject: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Statutory Auditor of the Company to fill the casual Vacancy.

Dear Sir/Madam,

Pursuant to Regulation 30 read with SEBI circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026, we wish to inform that based on the recommendation of the Audit Committee, the Board of directors of the Company at its meeting held on Saturday, 07th March, 2026 commenced at 11.15 A.M. and concluded at 11.45 A.M. have considered and approved the appointment of **M/s. Borkar & Muzumdar, Chartered Accountants** (FRN: 101569W), a peer reviewed firm as the Statutory Auditors of the Company to fill up the casual vacancy caused by the resignation of M/s. CNK & Associates LLP (Outgoing Auditor).

The said appointment is subject to approval of the shareholders at the ensuing General Meeting.

Request you to kindly take the above on records.

For Bharat Wire Ropes Limited

Govinda Soni
Company Secretary and Compliance Officer
Membership No.: F12937

Corporate Office:

10th Floor, Times Tower, Kamala City,
Senapati Bapat Marg, Lower Parel,
Mumbai - 400 013 INDIA
Tel: +91 22 66824600

Registered Office & Factory:

Plot No.4, MIDC, Chalisgaon Industrial Area,
Village - Khadki, Taluka - Chalisgaon,
District - Jalgaon - 424101, Maharashtra, India
Tel: +91 02589 211000

Factory:

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





Annexure A

Details under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026.

Sr No	Details of the event that need to be provided	Information of such event(s)
1	Name	M/s. Borkar & Muzumdar, Chartered Accountants (FRN: 101569W), a peer reviewed firm
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	This appointment is to fill casual vacancy caused by resignation of M/s. CNK & Associates LLP, as Statutory Auditor.
3	date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	Date & term of Appointment- 07 th March, 2026 subject to approval of the shareholders at the ensuing General Meeting.

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4	Brief profile (In case of appointment)	<p>Borkar & Muzumdar (“B&M”) is a reputed firm of Chartered Accountants with over 75 years of experience. They are offering a wide array of specialized services including Assurance, Taxation Consultancy and Financial Advisory Services catering to a diverse set of organizations across India. Apart from Statutory audits, their comprehensive services suite includes Risk based internal audits, Internal Financial Control Reviews, Investigation Assignments, Due Diligence Reporting, Tax structuring and Data verification assignments involving use of special audit software/ tools. Their practice is built around 19 partners supported by a team of over 230 Staff comprising qualified Chartered Accountants, experienced associates, trainees and support personnel. The Firm is having vary expereince in Statutory Audit for Manufacturing, Service Companies. They have been extending service as the Statutory Central Auditors of several Public and Private Sector Banks, other Private and Public Sector Undertakings, NBFCs, Insurance Companies.</p>
5	Disclosure of relationships (in case of appointment of director)	Not Applicable

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