



BWRL/2026-27/SE/CA/01

Date: 07th August, 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**

Sub: Intimation regarding Re-appointment of Whole Time Director of the Company

Dear Sir / Ma'am,

Pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "Listing Regulations"), we hereby inform you that the Board of Directors of the company upon the recommendation of the Nomination and Remuneration Committee at its meeting held today i.e. on Friday, 07th August, 2026 has considered and approved the following:

1. Re-appointment of Mr. Sushil Sharda (DIN: 03117481), as a Whole-Time Director of the Company for a period of Five (5) years with effect from 19th May, 2027 subject to approval of shareholders at ensuing General Meeting. (Details of re-appointment and brief profile of Mr. Sushil Sharda is enclosed herewith as "**Annexure – A**")

Kindly take the same on your records.

Thanking you,

Yours faithfully

For **Bharat Wire Ropes Limited**

Govinda Soni
Company Secretary and Compliance Officer

Encl: As above

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**

Sr. No.	Particulars of Events	Information pertaining to such event
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Sushil Sharda (DIN: 03117481), as a Whole-Time Director of the Company for a period of Five (5) years with effect from 19th May, 2027 to 18th May, 2032
2.	Date of appointment /re-appointment / cessation (as applicable) & term of appointment / re-appointment.	Date of re-appointment: 07 th August, 2026 Term of re-appointment: Five (5) years
3.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Sushil Sharda is not having any relationship with any director of the Company.
4.	Brief Profile (in case of appointment of a director)	Mr. Sushil Sharda is the Whole Time Director and Finance Head of the Company. He has been associated with the Company since 2010. He holds a degree of Bachelor of Commerce from Rajasthan University and is an Associate member of the Institute Chartered Accountants of India. He has an overall experience of 31 (Thirty One) years serving various corporates in several varied positions. Prior to joining our Company, he has worked with various large corporate houses, where he mainly handled the financial and accounting profiles. At our Company he oversees the Accounts, Finance, Legal and Compliance functions.
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Mr. Sushil Sharda is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any other authority.

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