



BWRL/2025-26/SE/CA/02

Date: 11<sup>th</sup> August, 2025

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 appointment of Statutory Auditor and Re-appointment of Joint Managing Director and 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 Audit Committee and Nomination and Remuneration Committee at its meeting held today i.e. on Monday, 11<sup>th</sup> August, 2025 has considered and approved the following:

1. Appointment of M/s. C N K & Associates LLP, Chartered Accountant, as the Statutory Auditor of the Company for the period of 5 years commencing from FY 2025-26 to FY 2029-30. Details of appointment and brief profile of M/s. C N K & Associates LLP is enclosed as "Annexure – A" and "Annexure – B" respectively.
2. Re-appointment of Mr. Mayank Mittal (DIN: 00127248), as Joint Managing Director of the Company for the period of Five (5) years effective from 16<sup>th</sup> August, 2025 subject to approval of shareholders at ensuing General Meeting. Details of re-appointment and brief profile of Mr. Mayank Mittal is enclosed herewith as "Annexure – C" and "Annexure D" respectively.
3. Re-appointment of Mr. Venkateswararao Kandikuppa (DIN: 06456698), as a Whole-Time Director of the Company for a period of Five (5) years with effect from 01<sup>st</sup> January, 2026 subject to approval of shareholders at ensuing General Meeting. (Details of re-appointment and brief profile of Mr. Venkateswararao Kandikuppa is enclosed herewith as "Annexure – E" and "Annexure F" respectively.

Kindly take the same on your records.

Thanking you,

Yours faithfully

For **Bharat Wire Ropes Limited**

GovindaMangaru Soni  
Digitally signed by  
GovindaMangaru Soni  
Date: 2025.08.11  
18:43:48 +05'30'

**Govinda Soni**  
**Company Secretary and Compliance Officer**  
**Memb No.: F12937**

**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, <del>re-appointment</del> <del>resignation, removal, death or otherwise</del>                    | M/s. C N K & Associates LLP has been appointed as the Statutory Auditor of the Company for the period of 5 years commencing from FY 2025-26 to FY 2029-30. |
| 2.      | Date of appointment/ <del>re-appointment</del> <del>cessation</del> (as applicable) & term of appointment/ <del>re-appointment</del> | Date of appointment: 11 <sup>th</sup> August, 2025<br>Term of appointment: From FY 2025-2026 to FY 2029-30.  |
| 3.      | Disclosure of relationships between directors (in case of appointment of a director)   | Not Applicable   |
| 4.      | Brief Profile  | “Annexure B”   |

## Annexure B

M/s. C N K & Associates LLP (CNK or The Firm) is a Chartered Accountant Firm registered with The Institute of Chartered Accountants of India (“ICAI”) with Firm Registration No. 101961W/W-100036. The firm has presence in 7 major cities in India. The Firm has been associated as Statutory Auditor of many listed and other large companies, Banks, including PSUs (including a Fortune 500 company) for more than 5 decades, and is closely working with regulatory bodies in various capacities. The firm has been subjected to peer review process by The Institute of Chartered Accountants of India and has received a Certificate of Peer Review which is valid till 31.07.2027. The Firm has significant experience in audit of large manufacturing entities.

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## Annexure C

| Sr. No. | Particulars of Events   | Information pertaining to such event  |
|---------|---|---|
| 1.      | Reason for change viz. <del>appointment</del> , re- <del>appointment</del> <del>resignation</del> , <del>removal</del> , <del>death</del> or <del>otherwise</del> | Mr. Mayank Mittal (DIN: 00127248), has been re-appointed Joint Managing Director of the Company for a period of Five (5) years with effect from 16 <sup>th</sup> August, 2025 to 15 <sup>th</sup> August, 2030. |
| 2.      | Date of <del>appointment</del> /re-appointment / <del>cessation</del> (as applicable) & term of <del>appointment</del> / re-appointment.                          | Date of re-appointment: 11 <sup>th</sup> August, 2025<br>Term of re-appointment: Five (5) years   |
| 3.      | Disclosure of relationships between directors<br>(in case of appointment of a director)   | Mr. Mayank Mittal is son of Mr. Murarilal Mittal, Managing Director of the Company.   |
| 4.      | Brief Profile (in case of appointment of a director)  | Annexure D  |
| 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. Mayank Mittal is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any other authority.   |

## Annexure D

Mr. Mayank Mittal, 39 years is associated with Company for over more than 15 years, and worked on multi-dimensional role including recent past as Joint Managing Director from November 12, 2016 and also the Promoter of our Company. He holds degree of Master's in Business Administration from Long Island University and Bachelors of Science from State University of New York.

He looking after core management of the company and entrepreneur, active and enthusiastic in business activities. He has been instrumental in taking major policy decision of the Company. He has experience of more than 10 years in our industry. He is playing vital role in formulating business strategies and effective implementation of the same. He is responsible for the expansion and management of the business of our Company. His leadership abilities have been instrumental in leading the core team of our Company. He has vast experience and knowledge in manufacturing industry and has displayed strong entrepreneur skills and management capabilities by building up this industry.

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## Annexure E

| Sr. No. | Particulars of Events  | Information pertaining to such event  |
|---------|--|---|
| 1.      | Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>                                  | Re-appointment of Mr. Venkateswararao Kandikuppa (DIN: 06456698), as a Whole-Time Director of the Company for a period of Five (5) years with effect from 01 <sup>st</sup> January, 2026 to 31 <sup>st</sup> December, 2030 |
| 2.      | Date of <del>appointment</del> /re-appointment / <del>cessation</del> (as applicable) & term of <del>appointment</del> / re-appointment. | Date of re-appointment: 11 <sup>th</sup> August, 2025<br>Term of re-appointment: Five (5) years   |
| 3.      | Disclosure of relationships between directors (in case of appointment of a director)   | Mr. Venkateswararao Kandikuppa is not having any relationship with any director of the Company.   |
| 4.      | Brief Profile (in case of appointment of a director)   | Annexure F  |
| 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. Venkateswararao Kandikuppa is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any other authority.  |

## Annexure F

Mr. Venkateswararao Kandikuppa aged 60 years is the Whole Time Director of our Company. He is associated with our Company since 2010. He holds a degree in Bachelor of Commerce from APS University, Madhya Pradesh and is also a member of the Institute of Cost and Works Accountants of India. He has been the General Manager- Commercial of Lloyd's Steel and Industries Limited. Prior to joining our Company, he held the position of Vice President- Worksat Lloyds Line Pipes Limited. He has an overall experience of more than 30 (Thirty) years with several corporates across India, primarily handling plant operations and liaising with various departments for sanctions/approvals. Similarly, at our Company, he is responsible for all the departmental liaising for smooth operations of our Company's manufacturing units and also looking after the operations and production planning functions. He also plays an instrumental role in getting the necessary sanctions and approvals for the Proposed Project at Chalisgaon.

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