

Ref.: BWRL/2020-21/SE/Misc./002

April 30, 2020

To,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400 051
NSE Symbol – **BHARATWIRE**

Dear Sir/Madam,

Sub: Clarification_BHARATWIRE

We refer to your email dated April 29, 2020 with regard to Confirmation sought from, on cessation of Satyendra Nayak, Non-Executive Independent Director of the Company w.e.f. April 20, 2020. In this connection, we hereby enclosed herewith **confirmation** (in email) received from Satyendra Nayak on his cessation from the Board of Bharat Wire Ropes Limited, as desired by NSE.

Request you to kindly take the above on records.

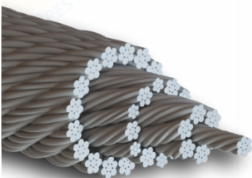
Yours sincerely,
For **Bharat Wire Ropes Limited**

SHAILESH
VALLABHBHAI
RAKHASIYA

Digitally signed by SHAILESH VALLABHBHAI
RAKHASIYA
DN: cn=SHAILESH VALLABHBHAI
RAKHASIYA, c=IN, st=Maharashtra,
o=Personal,
serialNumber=c14806731257710975d8494d02e
9d63a71db54348fa6b368e9844830868aed3c
Date: 2020.04.30 12:15:38 +05'30'

Shailesh Rakhasiya
Company Secretary and Compliance Officer
Membership No.: ACS- 32244

Encl.: As Above

**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

Shailesh R

From: satyendra nayak <ss_nayak@hotmail.com>
Sent: Thursday, April 30, 2020 11:58 AM
To: Shailesh R; BWR ML Mittal
Subject: FW: My Resignation as Independent Director

Satyendra Nayak
April 30, 2020

TO
The Chairman and Board of Directors
Bharat Wire Ropes Ltd
Mumbai

Dear Sirs,

In continuation of my earlier email communication dated April 20, 2020 resigning as an Independent Director from the Board of Directors of Bharat Wire Ropes Ltd I confirm that I am resigning due to my age of over 70 years and having senior health related issues.

Satyendra Nayak

Sent from [Mail](#) for Windows 10

From: [satyendra nayak](#)
Sent: Monday, April 20, 2020 10:29 AM
To: [Shailesh R](#)
Subject: My Resignation as Independent Director

Satyendra S Nayak

April 20, 2020

TO
The Chairman and Board of Directors
Bharat Wire Ropes Ltd
Mumbai

Dear Sirs,

As I have passed the age of 70 years, also having senior health related issues, I am resigning as Independent Director from the Board of Directors of Bharat Wire Ropes Ltd. Please fulfill the necessary legal formalities for the same.

Regards.

Satyendra S Nayak

Sent from [Mail](#) for Windows 10