

Ref: BWRL/2022-23/SE/ Misc./22

29th September, 2022

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

Dear Sir/Madam,

Subject: Clarification – Regulation 30 of LODR – Outcome of Board Meeting

With reference to your email dated 27th September, 2022 regarding our announcement of outcome of board meeting held on 23rd September, 2022, please find enclosed herewith Brief profile of Internal Auditors appointed in the said meeting as **Annexure A**.

Kindly take the same on your records and acknowledge.

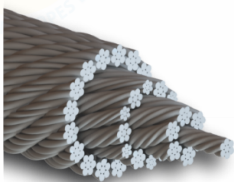
Yours faithfully,

For **Bharat Wire Ropes Limited**

GOVINDA
MANGAR
U SONI

Digitally signed
by GOVINDA
MANGARU SONI
Date: 2022.09.29
14:56:39 +05'30'

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

Annexure A

ABOUT PKF S&S LLP

Established in 1978, PKF Sridhar & Santhanam LLP (**PKF S&S LLP**) firm of Chartered Accountants, carries the legacy of vast experience and varied exposure in the industry. Since its inception in Chennai, the firm's reach has transcended limits and barriers both functionally and geographically; with branch offices spread across the country. The wider reach on the global platform takes forward the legacy of the profession on a new plane- which is PKF S&S LLP -exposed in the global market; bringing in a flood of new thought and application to thrive in a highly competitive scenario. Add this to PKF S&S LLP creditable records streamlined with up-to-date practicing tools and expertise; the end-product is value-added services to add value to PKF S&S LLP client's business.

WORKING TOWARDS CLIENT SATISFACTION:

PKF S&S LLP work on the foundation of quality and integrity complying with ICAI standards, and PKF S&S LLP focused on the goals to achieve. PKF S&S LLP set milestones and time - frames for every project undertaken and PKF S&S LLP team engages in constant interaction with the client, from start to end. This ensures that PKF S&S LLP report complies with client requirements and PKF S&S LLP end result accredits to customer satisfaction. Also, PKF S&S LLP execute a CSQ (Customer Satisfaction Questionnaire) a feedback mechanism from the client to rate PKF S&S LLP performance and improve in the areas required. Thus PKF S&S LLP "balance -sheet" sets a unique equation betPKF S&S LLPen quality and time-bound delivery. There is always better than the best and par excellence when it comes to PKF S&S LLP.

PKF S&S LLP Professional Practice has diversified over the years, across the sub-continent. With headquarters in Chennai, PKF S&S LLP have also set up teams in many places like Bangalore, Mumbai, Delhi & Hyderabad that are full-fledged, independent, functional units of PKF S&S. Also, PKF S&S LLP have Associates in various quarters of the country that work as per PKF S&S LLP guidelines and standards. Thus PKF S&S LLP uphold the motto of "Quick Service" by being readily reachable for PKF S&S LLP regional clients.

INDUSTRIES:

PKF S&S LLP expertise and experience makes us adapt to the ever-changing, diversified industrial set-up. The research-based approach, root-analysis methodologies and up-to-date market-knowledge give a cutting edge to PKF S&S LLP assessment techniques. This, as a value-added return, helps us forge new partnerships, and strengthen the existing ones. The PKF S&S LLP links have created an impression from the automotive factory to the ITech bytes.

Industrial Sectors

- Automotive
- Banking & Capital Markets
- Chemicals
- Education & Non-profit
- Energy, Utilities & Mining
- Engineering & Construction
- Financial Services

- Paper & Packaging
- Government/Public Services
- Healthcare
- Hospitality & Leisure
- Industrial Manufacturing
- Investment Management & Real Estate
- Pharmaceuticals
- Retail & Consumer
- Technology
- Telecommunications
- Transportation & Logistics

BRANCH / CONTACT DETAILS:

Head Office : Chennai

KRD GEE GEE Crystal, 7th Floor,
91-92, Dr. Radhakrishnan Salai,
Mylapore, Chennai 600 004.
Phone: (+91) 44
28112985/86/87/88,
Fax : (+91) 44 28112989
Email : admin@pkfindia.in

Bangalore

T8 & T9, Third Floor,'
GEM PLAZA,
No 66, Infantry Road
Bangalore 560 001
Tele : (+91) 80 4130 7244
/ (+91) 80 4131 7244
Email : bangalore@pkfindia.in

Delhi

No. 319, Third Floor,
DLF Prime Towers,
Okhla Phase 1,
New Delhi 110 020
Phone : (+91) 11 4906 6331
Email: delhi@pkfindia.in

Hyderabad

1st Floor, Divya Diamonds
Hi Tech city, 3-225, Kavuri Hills
Road,
CBI Colony Madhapur,
Hyderabad,
Telangana- 500033
Phone: (+91) 40 4853 2743 / 4853
3743
Email :
viswanadh.kuchi@pkfindia.in

Mumbai

201, 2nd Floor, Center Point
Building,
Dr. Ambedkar Road, ,
Opp. Bharatmata Cinema,
Parel,
Mumbai 400 012
Phone: (+91) 22 2418 0163
Email : mumbai@pkfindia.in