



BWRL/2024-25/SE/CA./05

Date: 19th May, 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**

Dear Sir/Madam,

Sub: Intimation regarding resignation of Non-Executive Independent Director

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"), read with Clause 7(B) of Para A of Part A of Schedule III of the Listing Regulations, we hereby intimate that **Mr. Shiv Kumar Malu (DIN: 05345172)**, has tendered his resignation from the post of Non-Executive Independent Director of the Company with effect from 19th May, 2025. He shall cease to be a chairman of Nomination and Remuneration Committee and member of Audit Committee and Fund-Raising Committee of the Company.

Letter of Resignation and details thereof as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed herewith as "**Annexure A**".

Further, the Company has received confirmation from Mr. Shiv Kumar Malu that there are no other material reasons for his resignation other than those which are provided in the Letter of Resignation.

Kindly take the same on records.

Thanking you,

Yours faithfully
For **Bharat Wire Ropes Limited**

Govinda Soni
Company Secretary and Compliance Officer
Mem 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





Relevant details as required under Regulation 30 – Part A(7) of Para A of Schedule III of the LODR read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Annexure A

Sr. No.	Disclosure Requirements	Details
1.	Reason for Change viz., appointment, resignation, removal, death or otherwise;	Mr. Shiv Kumar Malu (DIN: 05345172) has resigned from his post of Independent director because of personal reason and other commitments.
2.	Date of Cessation	With effect from closure of business hours of 19 th May, 2025
3.	Term of Appointment	Not Applicable
4.	Brief Profile	Not Applicable
5.	Disclosure of relationships between the Directors	Not Applicable
Additional Information in case of resignation of an Independent Director (Schedule III - Para A(7B) of Part A of SEBI LODR)		
6.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
8.	The independent director shall, along with the detailed reasons, also provide confirmation that there is no other material reasons other than those provided.	The required confirmation has been provided in the enclosed resignation letter.

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SHIVKUMAR RAMKISHAN MALU

Address: 66, Nandashish, New Adarsh Colony, Latur - 413 512

Email: srmalatur@gmail.com, Mobile: +91 94220 72995

The Board of Directors,
Bharat Wire Ropes Ltd.,
(CIN: L27200MH1986PLC040468)
Plot No. 4, MIDC, Chalisgaon Industrial Area,
Village - Khadki, Taluka - Chalisgaon
Dist. Jalgaon MH 424101

Date: May 19, 2025

Subject: Resignation as an Independent Director of Bharat Wire Ropes Ltd.

I **Shivkumar Malu, S/o. Shri. Ramkishan Malu**, resident of R/o. 66, Nandashish, New Adarsh Colony, Latur - 413 512 (MH), holding DIN: 05345172, I would like to tender my resignation from the board and committee(s) of Bharat Wire Ropes Ltd. (the Company) as an Independent Director from closing business hour of May 19, 2025 due to my personal reason and commitments.

During my tenure as Director, I have gained useful experience and also contributed to the opportunities and ideas. I am grateful to the opportunities presented to me and I hope that, my contribution to the benefit of Company ends my association on a positive note. I take this opportunity to sincerely thank all my colleagues on the Board for the support and cooperation received during my tenure as Independent Director of the Company,

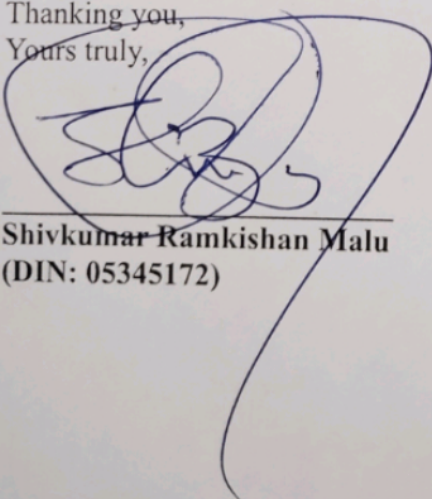
I also confirm that there are no other material reasons for my resignation other than those mentioned above.

Kindly acknowledge /communicate the receipt of this resignation letter and arrange to intimate the Jurisdictional Registrar of Companies office in the return and as required to be filed with ROC intimating my resignation, kindly mention my e mail id as srmalatur@gmail.com."

Further, intimate the other applicable specific sectoral regulators and proceed to update particulars against the applicable registrations of the Company and post this information on the website of the Company.

I wish the Board and whole team all the very best for the future.

Thanking you,
Yours truly,



Shivkumar Ramkishan Malu
(DIN: 05345172)