

BWRL/2023-24/SE/CA/02**Date: 25th April, 2023**

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. Dinesh Kumar Jain (DIN: **06807650**), has tendered his resignation from the post of Non-Executive Independent Director of the Company with effect from 25th April, 2023.

Letter of Resignation dated 25th April, 2023 and details thereof as required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith as "**Annexure A**".

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

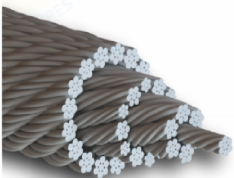
Kindly take the same on records.

Thanking you,

Yours faithfully
For Bharat Wire Ropes Limited

Govinda Soni
Company Secretary and Compliance Officer
Memb No.: A38908

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

Annexure A

Sr. No.	Disclosure Requirements	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Mr. Dinesh Kumar Jain (DIN: 06807650) has resigned from his post of Independent director because of pre-occupation and other professional commitments.
2.	Date of Cessation	With effect from closure of business hours of 25 th April, 2023
3.	Term of Appointment	Not Applicable
4.	Brief Profile	Not Applicable
5.	Disclosure of relationships between the Directors	Not Applicable

Names of listed entities in which Mr. Dinesh Kumar Jain holds directorships, indicating the category of directorship and membership of board committees of entities: Nil


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 Maharashtra, India

DINESH KUMAR JAIN

To,
The Board of Directors
Bharat Wire Ropes Limited,
A-701, Trade World Building,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel (West),
Mumbai - 400 013.

Subject: Resignation from the position of Independent Director

Dear Sirs,

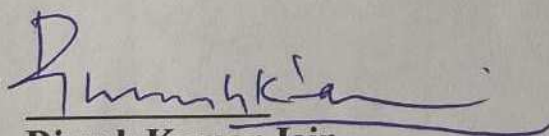
This is with reference to the captioned subject; I wish to resign as an Independent Director from the Board of Directors of the Company **with effect from the close of business hours of 25th April, 2023**, due to pre-occupation and other professional commitments.

Further, I would also like to confirm that there is no other material reason other than the one mentioned above, for my resignation from the Board of the Company.

It was my privilege to serve as a Board Member of Bharat Wire Ropes Ltd. and I wish to convey my deep sense of appreciation and a feeling of my gratitude towards the Board of the Company for giving me an opportunity to serve as an Independent Director.

I take this opportunity to thank Chairman, all the Board Members and entire Management Team of Bharat Wire Ropes Limited for wonderful support. I cherish fruitful and purposeful discussions with the Board.

Thanking you,
Yours Faithfully,



Dinseh Kumar Jain
Independent Director
DIN: 06807650

Place: Mumbai

Date: 25th April, 2023

**Address: ML2, Eldeco Mainsionz, Sector 48, Sohna Road,
Gurugram -122 001, India**