

Ref.: BWRL/2018-19/SE/Misc./016

August 13, 2018

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

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.
BSE Scrip Code - **539799**

Sub: Disclosures under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

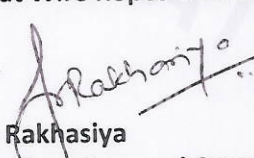
Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and 99th Board Meeting of Bharat Wire Ropes Limited ("**Company**") held on August 13, 2018, We hereby inform you that:

1. Mr. Satyendra Nayak (DIN: 08194706) has been appointed as an Additional Director (Independent Category) with effect from August 13, 2018. Details of his appointment and brief profile of Mr. Satyendra Nayak is enclosed as "**Annexure A**" and "**Annexure B**" respectively.
2. Mr. Asit Pal (DIN: 00742391) has resigned from the Board of the Company as Chairman and Non-Executive Independent Director with effect from August 13, 2018.
3. Mr. Sanjiv Swarup (DIN: 00132716), Non-Executive Independent Director of the Company has been appointed as Chairman of the Company with effect from August 13, 2018.
4. M/s. Dilip M. Bathija (Firm Registration No. **100106**), Cost Accountant, has been appointed as Cost Auditors of the Company for the financial year 2018-19. Details of appointment and brief profile of M/s. Dilip M. Bathija is enclosed as "**Annexure C**" and "**Annexure D**" respectively

Kindly take the same on your records.

For Bharat Wire Ropes Limited


Shailesh Rakhasiya
Company Secretary and Compliance Officer
Membership No.: ACS 32244
Encl.: A/a

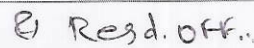
**Corporate Office:**

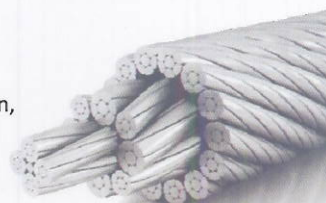
A - 701, Trade World Bldg., Kamala Mills,
SB Marg, Lower Parel (W), Mumbai - 13
Tel: +91 22 66824600
Fax: +91-22-24955477

Registered Office & Factory:

Plot No - 1&4, Atgaon Industrial Complex,
Mumbai - Nasik Highway, Atgaon (East),
Taluka - Shahpur, Dist - Thane - 421601
Tel: +91 2527 240123. Fax: +91-2527 240196

Factory:


Plot No 4, MIDC,
Chalisgaon Industrial Area,
Village - Khadaki, Taluka - Chalisgaon,
Dist - Jalgaon - 424101



Annexure – A

Sr. No.	Particulars of Events	Information pertaining to such event
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Satyendra Nayak has been appointed as an Additional Director (Independent Category) of the Company with effect from August 13, 2018.
2.	Date of appointment/cessation (as applicable) & term of appointment;	<u>Date of appointment:</u> August 13, 2018 <u>Term of appointment:</u> up to the conclusion of ensuing Annual General Meeting.
3.	Brief Profile	Enclosed as "Annexure – B"
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Mr. Satyendra Nayak is not related to any Directors of the Company.


Corporate Office:

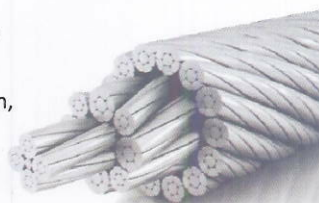
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Factory: *8 Resd. off:*

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Annexure – B**Brief profile of Mr. Satyendra Nayak**

Mr. Satyendra S. Nayak is an Independent Financial Advisor and Consultant. His experience stems from over 30 years of working in Banking and Mutual Fund industry, covering working in operations, international finance, project financing, foreign exchange, mutual fund management, equity and debt investments, portfolio management, and economic and investment research and strategy. He received his Ph.D. in International Economics and Finance from the University of Bombay, India. He is also a Professor at ICFAI Business School in Mumbai in the Centre for Advanced Banking and Finance Studies.

His past achievements and businesses involves:

- Published several articles and papers on India's balance of payments, exchange rate of rupee, Euro Dollar market, behavior of US Dollar, international finance, Indian capital markets, stock market and mutual funds, US financial crisis and Keynesian economics;
- His earlier book 'Global Monetary Experience and India' won the Bhateja Memorial Award for the best book in economics in India in 1995;
- He submitted a report on Roadmap for Fuller Convertibility of Indian Rupee to the Reserve Bank of India in 2006 and a number of recommendations made in the convertibility report were accepted by the Official Committee;
- He was a Member of Study Team appointed by the Asian Development Bank in 1988 on the Reform of Indonesian Capital Market

Mr. Satyendra Nayak has served as Director on the Boards of Fulford India Ltd., Bombay Tyres International Ltd., Auto Corporation of Goa Ltd., Indus Capital Venture fund, ICDS Ltd., DCW Ltd., Banswara Syntex Ltd.

**Corporate Office:**

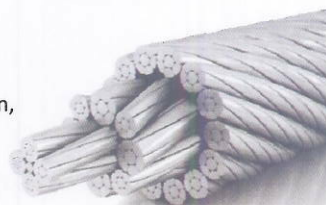
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Annexure – C

Sr. No.	Particulars of Events	Information pertaining to such event
5.	Reason for change viz. appointment, resignation, removal, death or otherwise;	M/s. Dilip M. Bathija has been appointed as Cost Auditor of the Company for the financial year 2018-19.
6.	Date of appointment/cessation (as applicable) & term of appointment;	<u>Date of appointment:</u> August 13, 2018 <u>Term of appointment:</u> For financial year 2018-19.
7.	Brief Profile	Enclosed as "Annexure – D"
8.	Disclosure of relationships between directors (in case of appointment of a Director)	M/s. Dilip M. Bathija is not related to any Directors of the Company.


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