



Ref.: BWRL/2025-26/SE/ CA./06

31st March, 2026

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**

Subject: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Whole Time Director of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Venkateswararao Laxmanamurthy kandikuppa (DIN: 06456698) has resigned as Whole Time Director of the Company with effect from closing of business hour of 31st March, 2026 due to personal reason and other commitments.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 is marked as **Annexure “A”**.

The copy of the resignation letter dated 31st March, 2026 and detail as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 with respect to the resignation of Mr. Venkateswararao Laxmanamurthy kandikuppa is attached herewith.

Request you to kindly take the above on records.

For Bharat Wire Ropes Limited

Govinda Soni
Company Secretary and Compliance Officer
Membership No.: F12937

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





Annexure A

Details under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026.

Sr No	Details of the event that need to be provided	Information of such event(s)
1	Name	Mr. Venkateswararao Laxmanamurty kandikuppa
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation due to personal reason and other commitments. (Copy of Resignation Letter is attached)
3	date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment	Date of Cessation- 31 st March, 2026. Term of Appointment/re-appointment- Not Applicable
4	Brief profile (In case of appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable

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Venkateswararao Laxmanamurty Kandikuppa

Monarch Building No. 4, Flat No. 1701, Regency Heights, Near Brahmmand Phase-1, Azad Nagar,
Thane – 400 607, Email:kvrao.com@gmail.com

To,
The Board of Directors,
Bharat Wire Ropes Limited
CIN: L27200MH1986PLC040468
Plot No. 4, MIDC, Chalisgaon Industrial Area, Village - Khadki,
Taluka - Chalisgaon, Maharashtra, India, 424101

Date: 31st March, 2026

Subject: Resignation from the position of Whole-Time Director of Bharat Wire Ropes Limited

Dear Sir/Madam,

I, Venkateswararao Laxmanamurty Kandikuppa, resident of Monarch Building No. 4, Flat No. 1701, Regency Heights, Near Brahmmand Phase-1, Azad Nagar, Thane – 400 607, Maharashtra, India. I would like to tender my resignation from the office of Whole-Time Director of Bharat Wire Ropes Limited (the Company) from closing of business hour of 31st March, 2026 due to my personal reason and other commitments.

During my tenure as Whole Time Director, I have gained valuable experience and have contributed to various opportunities and initiatives. I am grateful for the opportunities extended to me and trust that my contributions have positively supported the Company. I take this opportunity to sincerely thank all my fellow Board members for their support and cooperation throughout my tenure as Whole Time Director of the Company.

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

Kindly acknowledge receipt of this resignation letter and take necessary steps to file the requisite e-forms with the jurisdictional Registrar of Companies, and to make all applicable statutory filings and disclosures in connection with my resignation.

Further, kindly intimate all other applicable sectoral regulators, update the relevant particulars under the Company's respective registrations, and ensure that the necessary disclosures are made on the Company's website.

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

Thanking you,

Yours faithfully,



Venkateswararao Laxmanamurty Kandikuppa
DIN: 06456698