

Bothra Metals & Alloys Ltd.

A House of Metals

CIN: L27100MH2001PLC133926

+91-(022) 49785309 | info@bothrametals.com | www.bothrametals.com

Registered Address: Office No. 15, 3rd Floor, 5 Bothra House, Assembly Lane, Dadi Seth Agyari Lane, Kalbadevi, Mumbai - 400002, Maharashtra, Bharat

To,
The Manager
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001.

Date: 14th July, 2023

Scrip Code-535279, Scrip ID- BMAL

Sub: Clarification regarding Announcement submitted to the Exchange dated 14th November 2022.

Sir / Ma'am,

This is in reference to your mail dated 12th July, 2023 regarding Announcement submitted to the Exchange dated 14th November 2022 with respect to resignation of Mr. Sardarmal C Suthar (DIN: 00738092) as the Whole Time Director of the Company with effect from 08th November 2022, we would like to bring to your notice that the resigned director i.e Mr. Sardarmal C Suthar (DIN: 00738092) has submitted the resignation letter to the company on 8th November 2022 and on the same day company has called Board Meeting and intimated the same to the Stock Exchange vide acknowledgement no. 4785069 dated 08th November 2022. The copy of intimation letter along with the acknowledgement is attached herewith as Annexure-I.

The company has accepted his resignation in the duly held Board Meeting dated 14th November 2022 and intimated the same to the Stock Exchange on the same day. The copy of the Announcement dated 14th November 2022 along with the Annexure is attached herewith for your reference.

You are requested to kindly take this on your record and do the needful.

Thanking you,
Yours faithfully,

For Bothra Metals and Alloys Limited

Sunderlal Likhmichand Bothra
Managing Director
DIN : 00737982

Date & Time of Download : 08/11/2022 19:40:30

BSE ACKNOWLEDGEMENT

Acknowledgement Number	4749887
Date and Time of Submission	11/8/2022 7:39:59 PM
Scripcode and Company Name	535279 - BOTHRA METALS &ALLOYS LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Resignation of Director
Submitted By	Harish Kant Kaushik
Designation	Designated Officer for Filing

Disclaimer : - Contents of filings has not been verified at the time of submission.



Bothra Metals & Alloys Ltd.

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Corporate Office : R. No. 15, 3rd Floor, Bothra House, 5, Assembly Lane, Dadi Seth Agyari Lane, Kalbadevi Road, Mumbai-400 002.
Tel.: 32120179, 22085017 Telefax : 22031566 • Email : bmal_2001@bothrametals.com

To,
The Manager
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001.

Date: 8th November, 2022

Scrip Code-535279, Scrip ID- BMAL

Sub: Intimation of Board Meeting under Regulation 29 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sir / Ma'am,

This is to inform you that pursuant to Regulation 29 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the meeting of the Board of Directors of Company will be held on Monday, 14th November, 2022 at 05.00 P.M. at the Registered Office of the Company at Room No 15, 3rd Floor, Bothra House, 5 Assembly Lane, Dadi Seth Agyari Lane, Kalbadevi Mumbai, Maharashtra-400002 with an option to attend the board meeting through video conferencing, inter-alia, to consider the following business;

1. To consider and approve the un-audited financial results of the Company for the half year ended 30th September, 2022.
2. To consider and approve the resignation of Mr. Sardarmal C Suthar (DIN: 00738092) from the position of Wholetime Director of the Company.

Details of above mentioned change in KMP in accordance with SEBI circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 are provided in **Annexure-I**.

Request you to take the same on your records.

Thanking you,

Yours faithfully,

For Bothra Metals and Alloys Limited


Name: Sunderlal Likhmichand Bothra

Designation: Managing Director

DIN: 00737982



Works :

Plot No. 210/110/2/1, Mouza Kheri, Trilokpur Road, Kala-Amb, Dist. Sirmour, (H.P) • Email : bothra_kishan2001@rediffmail.com
Plot No. C-12, Survey No. 66, Mamsa, Bhavnagar, Gujarat. Telefax : 0278-2566443
Gut No. 34 & 228, Savli Kananwadi Village, Kananwadi Kupwad MIDC Road, SANGLI. (Maharashtra)
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Annexure-I

Brief profile and other details as per SEBI circular CIR/CFD/CMD/4/2015 dated 9th September 2015.

Reason for Change	Mr. Sardarmal C Suthar (DIN: 00738092) resigned from his office as a Wholetime Director of the Company due to his preoccupation in other activities.
Date of Resignation	8 th November, 2022
Brief Profile	-
Disclosure of Relationships Between Directors	-



To
The Board of Directors
Bothra Metals & Alloys Ltd
Mumbai 400002 Maharashtra

Sub. : Resignation Letter

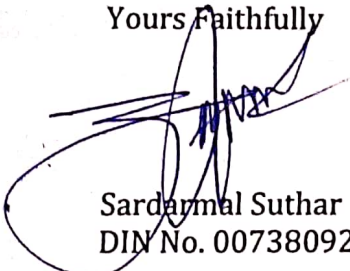
Sirs,

Due to my pre-occupations in other activities, I am unable to continue as the director of the company, I hereby tender my resignation from the Directorship of the Company with immediate effect.

Kindly accept this letter as my resignation with immediate effect from the post of Director of Bothra Metals & Alloys Ltd.

Thanks & Regards,

Yours Faithfully



Sardarmal Suthar
DIN No. 00738092

Dated : 08-11-2022



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To
The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.
Maharashtra, India.

Scrip Code: 535279, Scrip ID- BMAL

Sub: Intimation of resignation of Wholetime Director of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sir/Ma'am,

With reference to above stated subject we would like to inform you that the Board of Directors has approved and taken on record the resignation of Mr. Sardarmal C Suthar (DIN: 00738092) from his position of Wholetime Director of the Company at its meeting held on 14th November, 2022 which commenced at 05:00 P.M. and concluded at 6:25 P.M.

Further, the above resignation be taken on record with effect from 8th November, 2022.

Details of above mentioned change in KMP in accordance with SEBI circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 are provided in **Annexure-I**.

For your information and record.

Kindly acknowledge and oblige.

Thanking you,

Yours faithfully,

For Bothra Metals and Alloys Limited

Name: Sunderlal Likhmichand Bothra

Designation: Managing Director

DIN: 00737982

Date: 14th November, 2022

Place: Mumbai

Works :

Plot No. 210/110/2/1, Mouza Kheri, Trilokpur Road, Kala-Amb, Dist. Sirmour, (H.P) • Email : bothra_kishan2001@rediffmail.com
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