

**BWL LIMITED**  
CIN-L27105CT1971PLC00

**Regd.Office-  
Industrial Areas,  
Bhilai-490026 (C.G)**

**Mob:0932910831**

**[E-mail-bwltd14@gmail.com](mailto:E-mail-bwltd14@gmail.com)**

**Web site: - [www.bhilaiware.com](http://www.bhilaiware.com)**

BSE Limited  
Corporate Relationship Department  
2<sup>nd</sup> Floor, New Trading Wing ,  
Phiroze Jeejebhoy Towers,  
Dalal Street, Fort, Mumbai – 400001  
Code : 504643

12.08.2023

**Sub : Intimation regarding Appointment of women Independent Director.**

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015. We would like to inform you that **MS AMITA SAHA (DIN- 10200590)** has given her consent to act as an Director in the Board of the Company.

In the meeting of the board of directors of the company held on 12<sup>th</sup> August, 2023 Ms Amita Saha has been appointed as an Additional Director to hold office till the conclusion of the Next Annual General Meeting of the Company.

The details required under Regulations 30 of the SEBI (Listing obligation and Disclosure Requirement) Regulations 2015, read with SEBI circular number SEBI /HO/CFD/CFO.POD.1/P/CIR/2023/123 dated July 13, 2023 are given in Annexure A.

Further this is to affirmation that Ms Amita Saha appointed as Director is not debarred from holding the office by virtue of any SEBI Order or any other authority and is not disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013.

The Board Meeting Commenced at 10.30 am & concluded at 11.15 am.

Please take the above in your record.

Thanking you  
For BWL LIMITED

(Subrata Kumar Ray)  
Company Secretary.  
M. No –FCS 3154.

## Annexure A

The Details as required under Regulation 30 of Listing Regulations read with Schedule III of the said Listing Regulations and SEBI circular no. CIR/CFD/CMD/4/2015 Dated 9<sup>th</sup> September 2015 are given below.

Reason for Change	Appointment of <b>MS AMITA SAHA</b> as an Additional Director (Category : Non-Executive Director)
Date of Appointment / Resignation	Appointed on 12 <sup>th</sup> August 2023.
Term of Appointment	Appointment as Additional Director (Non-Executive) of the company with effect from 12 <sup>th</sup> August 2023 up to the date of 52 <sup>nd</sup> Annual general meeting of the company.
Brief Profile In case of Appointment	<b>MS AMITA SAHA</b> , holds B.Sc, Diploma in Industrial Relation & personnel management, Diploma in Social Work (Labour Welfare) MBA, Post graduate diploma in computer application.  Her past experiences : Burn Standards Co. Ltd, Government of India undertaking (Role : Personnel officer (P&A) from August 1984 to Oct 1995)  MSTC Ltd , Government of India undertaking (Role: Addl. General Manager / Head of Department of HR) from Oct. 1995 to April 2017)  West Bengal Public Service Commission (Role : Member of Board) from April 2017 to April 2023.
Relationship with other Director. In case of appointment	NIL
Number of Share held in the Company.	NIL