

BOMBAY WIRE ROPES LIMITED

Corporate Identification Number (CIN):
L24110MH1961PLC011922

REGD. OFFICE :

401/405, Jolly Bhavan No- 1,
10, New Marine Lines, Mumbai- 400 020.
Tel: (022) 22003231 / 5056 / 4325.
Fax: (022) 2206 0745
E-mail: contactus@bombaywireropes.com

February 01, 2024

The Bombay Stock Exchange Limited
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Sub: Intimation of Appointment of Company Secretary and Compliance officer as per regulation 30 of the SEBI (LODR) Regulations, 2015.

Ref: Scrip ID: BOMBWIR; Scrip Code: 504648; ISIN: INE089T01015.

Dear Sir/Madam,

With reference to the captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors has approved the appointment of Ms. Sayli Ashok Munj as Company Secretary and Compliance Officer of the Company with effect from 01st February, 2024. Based on the recommendation of the Nomination and Remuneration Committee meeting held on 24th January, 2024, Ms. Sayli Ashok Munj is a member of the Institute of Company Secretaries of India having Membership No. A-44432 and requisite qualification to hold the position of Company Secretary and Compliance officer of the Company.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in the enclosed Annexure -1.

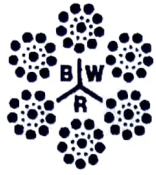
Kindly take a note of the same.

Thanking you,

Yours faithfully,
For Bombay Wire Ropes Limited



Raj Kumar Jhunjunwala
Whole Time Director
DIN: 01527573



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Annexure -1

Details under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Sr. No.	Details of events that needs to be provided	Information of such Event
1	Reason for Change Viz. Appointment	Ms. Sayli Ashok Munj has been appointed as the Company Secretary and Compliance Officer of the Company in place of Ms. Shraboni Chatterjee, who resigned from the said post w.e.f closing business hours of 31-01-2024
2.	Date of Appointment	01 st February, 2024
3	Breif Profile	Ms. Sayli Ashok Munj is a qualified Company Secretary form the Institute of the Company Secretaries of India (ICSI).
4	Disclosure of relationship between directors (in case of Appointment of Director)	NA

