

BEDMUTHA INDUSTRIES LIMITED

CIN - L 31200MH1990PLC057863

MANUFACTURER & EXPORTER OF

★ ALL TYPES OF GALVANISED WIRES & BLACK WIRES

★ ACSR CORE WIRES

★ CABLE ARMOURING WIRE & STRIPS

★ STAY WIRES & EARTH WIRES

★ M.S. & H.B. WIRES

★ SPRING STEEL WIRES

★ ROLLING QUALITY WIRES

★ P.C. WIRE & P.C. STRAND WIRES

★ ROPE WIRES

★ BARBED WIRE

★ CHAIN LINK FENCINGS

★ WIRE NAILS

★ BINDING WIRES



Date: 02/04/2024

To
Department of Corporate Services,
BSE Limited
PhirojJeejibhoy Towers, Dalal Street,
Mumbai – 400 001

To
Listing Department,
National Stock Exchange of India Limited
C-1, G-Block, Bandra-Kurla Complex
Bandra, (E), Mumbai – 400 0051

Scrip Code: 533270; Symbol: BEDMUTHA

ISIN: INE844K01012

Dear Sir/ Madam,

Sub: Appointment of Additional Director (Non-Executive Independent Director) of the Company.

Ref: Announcement pursuant to Regulation 30 and other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Mr. Sanajaya Kandpal (DIN: 08055303), on the basis of the recommendation of Nomination & Remuneration Committee has been appointed as an Additional Director (Non-Executive Independent Director) by the Board of Directors of the Company w.e.f. April 02, 2024 for the 1st term of 5 consecutive years subject to approval of Shareholders.

After the said appointment, the composition of the Board of Directors of the Company w.e.f. April 02, 2024 is as follows.

| Sr No | Name of the Director | Designation |
|-------|--|--|
| 1 | Mr. K. R. Bedmutha (DIN: 00715619) | Chairman - Executive Director |
| 2 | Mr. Vijay Vedmutha (DIN: 00716056) | Managing Director |
| 3 | Mr. Ajay Vedmutha (DIN: 01726879) | Managing Director |
| 4 | Mr. Shreekrishna Marathe (DIN: 08691908) | Non-Executive Independent Director |
| 5 | Mrs. Vandana Sonwaney (DIN: 06955363) | Non-Executive Independent Director |
| 6 | Mr. Sanajaya Kandpal (DIN: 08055303) | Additional Director (Non-Executive Independent Director) |

Regd. Office : Plot No. A-70,71,72, Sinnar-Shirdi Road, STICE, Musalgaon, Sinnar, Dist. Nashik Ph.: 02551-240420, Fax - 240482

Corporate Office : B-301/302, Sai Classic, Off. Palm Acres, Gavanpada Mulund (E) Mumbai. Ph.: (022) 21634422, 21637674/75, Fax :022-21631667

Works : Plant-1, Plot No. A-31 to 35 & 57, Sinnar-Shirdi Road, STICE, Musalgaon, Sinnar, Dist. Nashik Ph.: 02551-240069, Fax - 240482

Plant-2, Plot No. A-70,71,72, Sinnar-Shirdi Road, STICE, Musalgaon, Sinnar, Dist. Nashik Ph.: 02551-240420, Fax - 240482

Plant-6, Plot No. E-1, MIDC Nardana, Phase - II, Waghadi - Khurd, Tal - Shindkheda, Dist - Dhule Ph.: 02562 - 262625

E-mail Sinnar :- bwcl.sales@bedmutha.com

Mumbai :- ajay@bedmutha.com

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Please also be informed that the Nomination & Remuneration Committee has been reconstituted by induction of Mr. Sanjaya Kandpal, Additional Director (Non-Executive Independent Director) of the Company as Member of the Nomination & Remuneration Committee.

Post Reconstitution the composition of Nomination & Remuneration Committee is as follows:

| Sr No | Name of the Director | Category | Status |
|-------|--------------------------|--|----------|
| 1 | Mr. Shreekrishna Marathe | Non-Executive Independent Director | Chairman |
| 2 | Mrs. Vandana Sonwaney | Non-Executive Independent Director | Member |
| 3 | Mr. Sanjaya Kandpal | Additional Director (Non-Executive Independent Director) | Member |

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as 'Annexure A'.

Kindly take the same on your records.

Thanking You,

**For and on behalf of
Bedmutha Industries Limited**

**Ajay Topale
Company Secretary & Compliance Officer
Membership No.: A26935**

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Annexure A

Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

| Disclosure Requirement | Details |
|--|---|
| Name of the Director | Mr. Sanajaya Kandpal (DIN: 08055303) |
| Reason for change (appointment, resignation, removal, death or otherwise) | Appointment. |
| Date and Terms of appointment | April 02, 2024. Appointment of Mr. Sanajaya Kandpal (DIN: 08055303) as an Additional Director (Non-Executive Independent Director) on the Board for the 1 st term of 5 consecutive years, not liable to retire by rotation, subject to approval of the shareholders. |
| Brief profile | Mr. Sanajay Kandpal, aged 61 years, is Bachelor and Master of Science (First Class) from Kumaun University, Nainital. Mr. Sanjaya Kandpal is a Fellow of Insurance – Insurance Institute of India, Mumbai. He has completed CAIIB (BANKING) - Indian Institute of Banking and Finance, Mumbai and NCFM*-MUTUAL FUNDS, NCFM*- DEPOSITORY OPERATIONAL. (*National Stock Exchange Certificate for Financial Management) Mr. Sanjaya Kandpal is a Member of Indian Banks' Associations' Working Group on Regulatory changes concerning Banks as Corporate Agents - Insurance Sector in India and Founder Chairman of Indian Chamber of Commerce (Ex Officio) in Kazakhstan instituted under the aegis of Embassy of India in Kazakhstan. |

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|--|--|
| | <p>Mr. Sanjaya Kandpal has more than 37 years of experience in different verticals and functions across India and abroad in Punjab National Bank. He possesses extensive experience of working in several areas like Strategic Planning and corporate governance, Asset Liability Management, Corporate Banking, Change Management, Regulatory Compliance, Leadership Development, Market Research, Product Development, Customer Engagement etc. He has retired as General Manager, State Uttarakhand - HQ. Dehradun from Punjab National Bank.</p> |
| Relationship with other Directors of the Company | <p>Mr. Sanajaya Kandpal does not have any relation with any member of the Board of Directors or Promoters.</p> |
| "Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018 (Affirmation that the person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI Order or any other authority)" | <p>Yes</p> |

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