

BWL LIMITED
CIN-L27105CT1971PLC001096

Mob: 09329108314
E-mail-bwlltd14@gmail.com
Web site: - www.bhilaiware.com

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

March 11, 2024

To
BSE Limited,
Listing Compliance Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Stock Code – 504643

Dear Sir/Madam,

Subject – Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)- Outcome of Board Meeting.

We wish to inform you that the meeting of Board of Director of BWL Limited held on March 11, 2024, considered and approved the following matters:

1. Continuation of appointment of Directors:

- a) **Continuation of Mr. Malay Sengupta, DIN: 00369850 as Independent Director of the Company till original term of last appointment. i.e. from 1st April 2020 to 31st March 2025, to continue as a director after the attaining the age of 75 years.**

He is attaining the age of 75 years on 21.4.2024. The brief profile of Mr. Malay Sengupta along with the disclosure required in terms of SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is annexed as Annexure A.

- b) **Continuation of Mr. Jahar Bagchi, DIN: 0009264025 as Independent Director of the Company till original term of last appointment. i.e. from 13th August 2022 to 26th May, 2027 to continue as a director after the attaining the age of 75 years.**

- c) He has attained the age of 75 years on 9th February, 2024. The brief profile of Mr. Jahar Bagchi along with the disclosure required in terms of SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is annexed as Annexure B.

The Board Meeting Commenced at 4:00, pm and concluded at 04:45 p.m.

This Disclosure is being made pursuant to Regulation 46 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Submitting for your information and may be taken on record.

Thanking you,

Yours faithfully,
For BWL Limited,

Subrata Kumar Ray
Company Secretary & Compliance Officer

“Annexure-A”

The Brief Profile of Mr. Malay Sengupta DIN:00369850 along with the Disclosures required in terms of SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is as under:

DIN	00369850
DATE OF BIRTH	22 nd April 1949.
AGE	75
DATE OF FIRST APPOINTMENT OF THE BOARD OF COMPANY	23 rd October 2010 as additional director till the cancelation of the next annual general meeting 9 th May 2011 as independent director by the shareholder at their meeting held on that date.
QUALIFICATION	MSC,MBA,LLB
Disclosure of relationships between directors (in case appointment of a director)	Not Related
Brief Profile	Is having wide knowledge in steel industries and also work as CMD of a reputed PSU.

“Annexure-B”

The Brief Profile of Mr. Jahar Bagchi DIN: 0009264025 along with the Disclosures required in terms of SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is as under:

DIN	0009264025
DATE OF BIRTH	10 th February 1949.
AGE	75
DATE OF FIRST APPOINTMENT OF THE BOARD OF COMPANY	14 th August, 2021 as additional director till consolation of the next annual general meeting. 13 th August, 2022 appointed as an independent director by the shareholder of the Company on that date.
QUALIFICATION	Alumnus of BITS Pilani, MBA from IIM Ahmadabad.
Disclosure of relationships between directors (in case appointment of a director)	Not Related.
Brief Profile	<p>Mr. Jahar Bagchi is an alumnus of BITS Pilani & IIM, Ahmedabad and brings with him more than three decades of rich & varied experience that straddles both industries & academia. He has held positions of general manager & vice president HR.</p> <p>He has been dean at ICFAI Business School & Amity Business School. He has also taught at IMT Ghaziabad. Currently he is with Jagdish Sheth School of Management, Bangalore as an Adjunct Professor.</p>