

# 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: 01/04/2024**

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: Completion of tenure of 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 Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Narayan Kadu (DIN:02807124), has completed his second and final term as an Non-Executive Independent Director of the Company w.e.f. the close of the business hours on March 31, 2024. The Board of Directors and the Management of the Company expressed deep appreciation and gratitude to Mr. Narayan Kadu for his extensive contribution.

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 are enclosed herewith as 'Annexure A'.

**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](mailto:bwcl.sales@bedmutha.com)

Mumbai :- [ajay@bedmutha.com](mailto:ajay@bedmutha.com)

Web.:- [www.bedmutha.com](http://www.bedmutha.com)

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|---------------------------------|---------------------------------|-----------------------|
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| ★ CABLE ARMOURING WIRE & STRIPS | ★ ROLLING QUALITY WIRES         | ★ CHAIN LINK FENCINGS |
| ★ STAY WIRES & EARTH WIRES      | ★ P.C. WIRE & P.C. STRAND WIRES | ★ WIRE NAILS          |
| ★ M.S. & H.B. WIRES             | ★ ROPE WIRES                    | ★ BINDING WIRES       |
- 

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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**E-mail** Sinnar:- [bwcl.sales@bedmutha.com](mailto:bwcl.sales@bedmutha.com) Mumbai :- [ajay@bedmutha.com](mailto:ajay@bedmutha.com) Web:- [www.bedmutha.com](http://www.bedmutha.com)

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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:

Sr No	Particulars	Details
1	Name	Mr. Narayan Kadu
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Retirement due to Completion of tenure as an Independent Director of the Company
3	Date of appointment/ cessation (as applicable) & term of appointment/reappointment	Completion of his second and final term as an Non-Executive Independent Director of the Company w.e.f. the close of the business hours on March 31, 2024
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

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