



BHAGWATI AUTOCAST LIMITED

Date: 09th October, 2024

To,
The Department of Corporate Service,
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai-400 001.
Scrip Code – 504646

Dear Sir,

Sub: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of President Operations Bhagwati Group of Foundries.

In terms of Regulation 30 SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that Mr. Amar Patil has been appointed as – Bhagwati Autocast Ltd., Bhagwati Spherocast Pvt Ltd and Rinal Machining w.e.f. 9th October, 2024.

Disclosure required under SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are as under:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise – completion of term.	Mr. Amar Patil has been appointed as President Operations Bhagwati Group of Foundries – Bhagwati Autocast Ltd., Bhagwati Spherocast Pvt Ltd and Rinal Machining.
2.	Date of appointment / reappointment / cessation (as applicable) & term of appointment / reappointment	09 th October, 2024
3.	Brief profile (in case of appointment)	He is a qualified engineer with Post Diploma in Foundry Technology and Masters in Financial Management and brings along with him 30+ years of rich foundry experience from Mahindra Foundry. He shall be responsible for providing strategic leadership in the area



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		of operations to the Bhagwati Group Plants - Bhagwati Autocast Ltd., Bhagwati Spherocast Pvt Ltd & Rinal Machining - by working with the top management to establish long-range goals, strategies, plans and policies. Responsible for growth and profitability of the Plants and is directly accountable to the Board of Directors for operations of these Plants. Directs the development of short- and long-range objectives, policies, budgets and operating plans for the Plants. Define the manufacturing strategies, expansion, modernization, Lean implementation, Safety compliances etc to surpass profitability and efficiency of the Plants. Enhance individual capabilities & ensure second line development through established system. Majorly responsible for standardization across all plants and ensuring horizontal deployment of best practices and standards across the plants.
4.	Disclosure of relationships between directors (in case of appointment of a director).	N.A.
5.	Term of Appointment	N.A.

Kindly take the same on your record.

Yours faithfully,

For, Bhagwati Autocast Limited

Reena P. Bhagwati
Managing Director
DIN: 00096280