



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 – Resignation of Company Secretary & Compliance Officer.

In terms of Regulation 30 read with Schedule III Part A Para A (7 & 7C) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that, in view of a pursue alternate career opportunities, Mr. Niren A. Desai (ICSI Membership Number - ACS 60285) has resigned from the post of Company Secretary & Compliance Officer of the Company with effect from closure of business hours on 09th October, 2024. Copy of letter enclosed herewith and accordingly he shall be relieved from his current responsibilities with effect from closure of business hours on 09th October, 2024. We further confirm that there are no other material reasons for his resignation other than those provided above.

Subsequent to his resignation as Company Secretary & Compliance Officer, he has also ceased to be a Key Managerial Personnel under Regulation 30 (5) SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchange with effect from closure of business hours on 09th 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. Niren A. Desai has resigned from the post of Company Secretary and Compliance Officer from the Company to pursue alternate career opportunities. |

Regd. Office & Works Address: Survey No. 816, Village: Rajoda, Near Bavla, Dist. Ahmedabad - 382 220, Gujarat, India.
Phone: +91 2714 232283 / 232983 / 232066 **E-Mail:** autocast@bhagwati.com | autocast@bhagwati.co.in
Website: www.bhagwati.com **GSTIN:** 24AAACB4699K1ZD **CIN:** L27100GJ1981PLC004718



BHAGWATI AUTOCAST LIMITED

| Sr. No. | Particulars | Details |
|---------|--|--|
| 2. | Date of appointment / reappointment / cessation (as applicable) & term of appointment / reappointment | Closure of business hours on 09 th October, 2024 |
| 3. | Brief profile (in case of appointment) | N.A. |
| 4. | Disclosure of relationships between directors (in case of appointment of a director). | N.A. |
| 5. | Letter of resignation along with detailed reasons for the resignation as given by the key managerial personnel | Letter of resignation has been attached herewith and reason for resignation is to pursue alternate career opportunities. |

The Company is in the process to identify New Company Secretary and Compliance Officer. The same shall be done within the time limits prescribed under the provisions of the Companies Act, 2013 and Rules made thereunder read with the applicable provisions of the SEBI Listing Regulations and the same shall be duly intimated to the Stock Exchange in due course of time.

Kindly take the same on your record.

Yours faithfully,

For, Bhagwati Autocast Limited

Reena P. Bhagwati
Managing Director
DIN: 00096280

Encl: a/a

Date: 9th October, 2024

To,
The Board of Directors,
The Chairman / Managing Director,
Bhagwati Autocast Ltd,
Bavla – 382 220.

Respected Ma'am/Sir,

Sub: Resignation from the post of Company Secretary & Compliance Officer of Bhagwati Autocast Ltd.

In continuation of my email dated 5th September, 2024, I would like to express my sincerest gratitude for the opportunities that I have been given at Bhagwati Autocast Ltd. I am writing to formally tender my resignation from the position of Company Secretary & Compliance Officer, as well as Nodal Officer of the Company, to pursue alternate career opportunities. I kindly request that you accept my resignation and relieve me from duties with effective from close of business hours on 9th October, 2024.

I would like to confirm that there are no other material reasons for my resignation other than those mentioned above.

Please file necessary intimation to the regulatory authorities in accordance with the provisions of law as applicable.

I would like to express my gratitude to the management, senior management personnel and colleagues for your continuous support, guidance, and camaraderie that I have experienced during my time at Bhagwati Autocast Ltd. I am truly thankful for the valuable experiences and relationships that I have gained.

I wish to the Company continue success and prosperity in the future. Thank you once again for the opportunity to be a part of Bhagwati Autocast Ltd.

Yours Sincerely,

H.A. Desai

Niren A. Desai
ACS 80285

eCSIN: RA060285E000077786

