



BHAGWATI AUTOCAST LIMITED

Date: 15th 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 Chief Financial 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 other opportunities, Mr. Mahendra Prajapati has resigned from the post of Chief Financial Officer ("CFO") of the Company with effect from closure of business hours on 15th 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 15th October, 2024.

We further confirm that there are no other material reasons for his resignation other than those provided above.

Upon his resignation as Chief Financial 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.

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. Mahendra Prajapati has resigned from the post of Chief Financial Compliance Officer from the Company in view of a pursue other opportunities.
2.	Date of appointment / reappointment /	Closure of business hours on 15 th

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



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Sr. No.	Particulars	Details
	cessation (as applicable) & term of appointment / reappointment	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 in view of a pursue other opportunities.

The Company is in the process to identify New Chief Financial Officer. The same shall be done within the time limits prescribed under the relevant provisions of the Companies Act, 2013 and 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: 14/10/2024

To,
The Managing Director,
Bhagwati Autocast Limited,
Bavla,

Copy to : Mrs. Jaya Dave, Mr. D. K. Sheth Sir

Subject: Resignation from the Post of CFO

Dear Madam,

With respect to above post, I hereby submit my resignation from post of an CFO in our company, as I decided to move forward in my career from current role to pursue other opportunities.

I am grateful for the opportunity to work with such a talented and dedicated team.

I admit that it was really a pleasure & nice experience of working at Organization for close to 3 years, and I am thankful to Chairman, M.D, & Board of Directors, Management and all my colleagues and team mates for continued support extended during my tenor with company. I have learned a great deal from this experience, and I will always value the time I spent working with such a fantastic team.

I assure to finish all my pending assignments with me and also assure to support in smooth Transition and Handover.

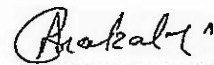
Kindly request you to accept the resignation and relieve on 15th Oct, 2024 considering it as my last working day in company.. Also I would like to request you to please settle dues, if any on that day. I will do everything in my power to ensure a smooth transition during this period.

Thank you,

Best Regards,


Mahendra Prajapati





15/10/2024