Ref.: BWRL/2020-21/SE/Misc./009

August 17, 2020

To,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051
NSE Symbol – BHARATWIRE

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
BSE Scrip Code - 539799

Dear Sir/Madam,

Sub: Disclosures/Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform the following:

Appointment of Mr. Mayank Mittal (DIN: 00127248) as additional (Executive - Promoter) Director of the company upto the completion of ensuing Annual General Meeting (AGM). Details of appointment and brief profile of Mr. Mayank Mittal, is enclosed as “Annexure – A” and “Annexure – B” respectively

Request you to kindly take the above on records.

Yours sincerely,
For Bharat Wire Ropes Limited

Shailesh Rakhasiya
Company Secretary and Compliance Officer
Membership No.: ACS- 32244
### “Annexure A”

<table>
<thead>
<tr>
<th>Sr. No.</th>
<th>Particulars of Events</th>
<th>Information pertaining to such event</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Reason for change viz. appointment, resignation, removal, death or otherwise</td>
<td>Appointment</td>
</tr>
<tr>
<td>2.</td>
<td>Date of appointment/cessation (as applicable) &amp; term of appointment.</td>
<td>Date of appointment: August 16, 2020&lt;br&gt;Term of appointment: Until ensuing Annual General Meeting (AGM)</td>
</tr>
<tr>
<td>3.</td>
<td>Brief Profile</td>
<td>Enclosed as “Annexure – B”</td>
</tr>
<tr>
<td>4.</td>
<td>Disclosure of relationships between directors (in case of appointment of a director)</td>
<td>Mr. Mayank Mittal is son of Mr. Murarilal Mittal who is Managing Director of the Company.</td>
</tr>
</tbody>
</table>

### “Annexure B”

**Brief Profile of Mr. Mayank Murarilal Mittal**

Mr. Mayank Mittal, 34 years is associated with Company for over 8 years, having experience in in major policy decision and its effective implementation in Project execution, Procurement, Production, Supply Chain Management, IT & Human Resources and Administration, etc., He also holds degree of Master’s in Business Administration from Long Island University and Bachelors of Science from State University of New York.