



CIN :- L74120MH2011PLC216096



BEW ENGINEERING LIMITED

ORIGINAL EQUIPMENT MANUFACTURERS OF PHARMACEUTICAL & CHEMICAL PROCESS MACHINERY.

Office & Factory Address :
FE-10, MIDC, Phase - II, Manpada Road,
Dombivli (East) 421 204. Dist. Thane
Maharashtra, India.
Phone : 91-0251-2873335/36/38
Website : www.bewltd.com
Email : bifriends@bewltd.com /
bifriends@bew.net.in /
bifriendsengg@gmail.com

Thursday, April 02, 2026

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai – 400051, Maharashtra, India.

NSE Symbol: BEWLTD

ISIN: INE0HQI01014

Sub: Intimation of resignation of Independent Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that Mr. Abhishek Agarwal having DIN No. 09624370 vide their email dated 01/04/2026 has tendered their resignation as a Non-Executive Independent Director of the Company with effect from close of business hours on 01/04/2026.

Further, the Company has received confirmation from Mr. Abhishek Agarwal that there are no material reasons for his resignation other than those mentioned in his resignation letter email dated April 01, 2026.

The said email of resignation is enclosed herewith as **Annexure-I**.

The requisite disclosure as required under Regulation 30 read with Part A of Schedule III of the Listing Regulations, read with SEBI updated master circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith as **Annexure-II**.

You are requested to take the aforesaid on record.

Thanking you,
Yours truly,

For BEW Engineering Limited

Bhavna Dwarkadas Kukreja
Company Secretary and Compliance Officer



Resignation from the post of Independent Director

Abhishek Agrawal [REDACTED]
To: company secretary <cs@bewltd.com>

Wed, Apr 1, 2026 at 5:07 PM

To,
The Board of Directors
BEW Engineering Limited

Subject: Resignation from the office of Independent Director

Dear Sir(s)/Madam,

I, **Mr. Abhishek Agrawal**, hereby tender my resignation from the office of **Independent Director** of *BEW Engineering Limited* with effect from the close of business hours on 01/04/2026 due to personal and professional commitments.

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

I take this opportunity to express my sincere gratitude to the Board of Directors and the Management of the Company for the support and cooperation extended to me during my tenure as an Independent Director. It has been a privilege to be associated with the Company.

Kindly acknowledge receipt of this resignation letter and take the same on record. I request the Company to file the necessary forms with the Registrar of Companies and intimate the Stock Exchange(s), as applicable, in compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours faithfully,

Mr. Abhishek Agrawal
Independent Director
DIN: 09624370
Address: Mumbai



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Annexure II

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the Listing Regulations read with SEBI updated master circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 related to resignation as mentioned below:

SR. No.	Particulars	Details
1.	Reasons of change viz. appointment , re-appointment, resignation, removal , death or otherwise	Mr. Abhishek Agarwal has tendered his resignation as a Director (Non- Executive Independent Director) of the Company due to personal and professional commitments.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Resigned with effect from the close of business hours on 01/04/2026
3.	Brief Profile (in case of appointment of a director)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of director)	None
Additional information in case of resignation of an Independent Director		
5.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure I
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Enclosed as Annexure III
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	The required confirmation has been provided under resignation letter email dated 01/04/2026 in Annexure I.



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Annexure III

Details of Listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any:

Sr. No.	Name of Company	Category of Directorship	Membership of Board committee
1.	BEW Engineering Limited	Non-Executive Independent Director	i. Audit committee- Member ii. Nomination and Remuneration committee- Member iii. Stakeholder Relationship committee- Member iv. Corporate Social Responsibility Committees(CSR)- Member