



CIN :- L74120MH2011PLC216096



**BEW ENGINEERING LIMITED**

ORIGINAL EQUIPMENT MANUFACTURERS OF PHARMACEUTICAL & CHEMICAL PROCESS MACHINERY.

Office & Factory Address :

FE-10, MIDC, Phase - II, Manpada Road,  
Dombivali (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

**Wednesday, January 31, 2024**

To,  
**Listing Department,**  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East) -400051, Maharashtra, India.

**NSE Symbol: BEWLTD**

**ISIN: INE0HQI01014**

**Sub: Intimation Pursuant to Regulation 30 (2) of SEBI (Listing Obligations and Disclosure Requirements), Regulations,2015.**

Respected Sir/Madam,

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations ,2015, We hereby apprise you that Mr.Prasad Ramesh Khopkar has resigned from the office of Company Secretary of the Company from the closing of works hours of Wednesday, January 31,2024.

Furthermore, pursuant to Regulation 30 (2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations,2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September09,2015 on continuous disclosure requirements, we are hereby appending herewith disclosure requirements and resignation letter.

This is for your information, dissemination and records.

Thanking You,  
Yours faithfully,  
**For BEW ENGINEERING LIMITED**

**Rohan Prakash Lade**  
**Managing Director**  
**DIN NO. 00460811**

**Enclosure(s):**

- 1) Disclosure Requirement under Regulation 30 (2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with Para A of Part A of Schedule III read with SEBI Circular NO.CIR/CFD/CMD/4/2015 DATED September09, 2015 are as given hereunder.
- 2) Resignation Letter.

**Disclosure Requirement under Regulation 30 (2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with Para A of Part A of Schedule III read with SEBI Circular NO.CIR/CFD/CMD/4/2015 DATED September09,2015 are as given hereunder.**

Name of Key managerial personnel	Mr. Prasad Ramesh Khopkar
Reason of change Viz. <del>Appointment, Resignation, removal, death or otherwise</del>	Resignation
Date of <del>appointment</del> / Cessation (as Applicable)	Wednesday, January 31,2024
Brief Profile (in case of appointment)	Not applicable
Disclosure of relationships between Directors (in case of appointment Director)	Not applicable

Wednesday, January 31, 2024

To,

**The Board of Directors;**

**BEW Engineering Limited;**

FE-10, MIDC, Industrial Area, Phase – II;

Manpada Road, Dombivli (East);

Dist. Thane, Maharashtra, India 421204.

**Sub: -Intimation of Demit.**

Respected All,

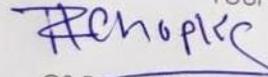
I, the undersigned, hereby tender my resignation from the Post of Company Secretary of the BEW Engineering Limited to pursue another career opportunity from closure of business hours of Wednesday, January 31, 2024.

I, would extend my sincere gratitude to the Board of Directors and / or Stakeholders for the experience I have received during the working with this esteemed organization and I would like to wish you all, the very best for future endeavours.

Furthermore, I would place a request you to arrange for filing the requisite forms with the Registrar of Companies, and intimation to the exchange, to give effect of this resignation.

Thanking you,

Your Sincerely,



CS Prasad Ramesh Khopkar

eCSIN: A052520D000043555