



CIN :- L74120MH2011PLC216096



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 /

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bifriendsengg@gmail.com

ISO : 14001 : 2015

ISO : 18001 : 2007



**BEW ENGINEERING LIMITED**

ORIGINAL EQUIPMENT MANUFACTURERS OF PHARMACEUTICAL & CHEMICAL PROCESS MACHINERY.

**Friday, March 29, 2024**

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**

**Subject: - Intimation of completion of tenure of Independent Directors of the Company.**

**Ref: - Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).**

Pursuant to provisions of the Regulation 30(6) read with Schedule III of the Listing Regulations, we hereby appraise you that 1) Mr. Yogesh Banishilal Khakre (DIN: 07504319) and 2) Mr. Ravikant Moreshwar Mhatre (DIN: 06362676) ceased to be an Independent Director of the Company, consequent upon completion of their first term of 3 (Three) consecutive years at the close of business hours on **Friday, March 29, 2024**.

The Company places on record its sincere appreciation for the contributions made by Mr. Yogesh Banishilal Khakre and Mr. Ravikant Moreshwar Mhatre, during their tenure on the Board of the Company. The composition of the Board of Directors of the Company continues to be in compliance with the requirements prescribed under the Companies Act, 2013 and SEBI LODR.

Furthermore, the details as prescribed under said Listing Regulations read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, are disclosed in Annexure “**A**” and “**B**” appended herewith.

The said information will be available on the National Stock Exchange of India Limited and Company Website respectively <https://www.nseindia.com/companies-listing/corporate-filings-announcements> and <https://www.bewltd.com/Corporate-Announcements.html>

This is for your information, and record.

Yours Sincerely,  
**For BEW ENGINEERING LIMITED**

**Bhavna Dwarkadas Kukreja**  
**(Company Secretary & Compliance Officer)**



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## Enclosure(s):

### Annexure "A"

Disclosure as prescribed under Regulation 30(6) read with Para A (7B) of Part A of Schedule III of the said Listing Regulations and **SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023.**

Sr. no	Details of Events that need to be furnished	Mr. Yogesh Banishilal Khakre
1.	Reason for change Viz. <del>appointment,</del> <del>resignation,</del> cessation, <del>removal,</del> death	Mr. Yogesh Banishilal Khakre ceased to be an Independent director of the company at the close of the business hours on <b>Friday, March29,2024</b> , upon completion of his first term of 3 (Three) consecutive years.
2.	Date of <del>Appointment/</del> cessation (as applicable) & <del>term of appointment</del>	<b>Friday, March29,2024</b>
3	Brief profile (in case of appointment)	Not applicable
4	Disclosure of relationships between Directors ( in case of appointment of directors)	Not applicable

### Annexure "B"

Disclosure as prescribed under Regulation 30(6) read with **Para A (7B)** of Part A of Schedule III of the said Listing Regulations and **SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023.**

Sr. no	Details of Events that need to be furnished	Mr. Ravikant Moreshwar Mhatre
1.	Reason for change Viz. <del>appointment,</del> <del>resignation,</del> cessation, <del>removal,</del> death	<b>Mr. Ravikant Moreshwar Mhatre</b> ceased to be an Independent director of the company at the close of the business hours on <b>Friday, March29,2024</b> , upon completion of his first term of 3 (Three) consecutive years.
2.	Date of <del>Appointment/</del> cessation (as applicable) & <del>term of appointment</del>	<b>Friday, March29,2024</b>
3	Brief profile (in case of appointment)	Not applicable
4	Disclosure of relationships between Directors ( in case of appointment of directors)	Not applicable