



CIN :- L74120MH2011PLC216096



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 /  
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**BEW ENGINEERING LIMITED**

ORIGINAL EQUIPMENT MANUFACTURERS OF PHARMACEUTICAL & CHEMICAL PROCESS MACHINERY.

**Tuesday, March 31, 2026**

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

**Dear Sir/Madam,**

NSE Symbol: BEWLTD  
ISIN: INE0HQI01014

**Subject: Outcome of Board Meeting held today (i.e. March 31, 2026) and Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.**

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company, at its meeting held today i.e. on March 31, 2026, has inter alia:

1. Approved for availing the term loan from SIDBI upto an amount of Rs. 307.65 Lakhs for the purpose of purchase of machinery and equipment under the SPEED scheme subject to final sanction letter as may be received from SIDBI.
2. Took note of completion of tenure of the independent director Mr. Ratnakar Venkappa Rai who ceased to be an Independent Director of the Company, consequent upon completion of his second term of 2 (Two) consecutive years at the close of business hours on Monday, March 30, 2026. (The necessary details enclosed herewith as **Annexure I**)
3. Approved the Appointment of two Independent Directors:
4. Based on the recommendation of the Nomination and Remuneration Committee, approved the appointment of Mr. Arpit Pratapbhai Shah (DIN: 07469577) and Mrs. Bijal Rushi Sheth (DIN: 11273499) as an Additional Directors designated as Non- Executive - Independent Directors of the Company for a first term of five consecutive years effective from March 31, 2026 to March 31, 2031, subject to the approval of Members of the Company. (The necessary details enclosed herewith as **Annexure II and Annexure III**)
5. Noting of CSR activities undertaken during the financial year 2025-26
6. Other business matters;



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The following matter will be discussed by the Board in its next meeting:

The reconstitution of the Committees of the Board of Directors, in which Mr. Ratnakar Venkappa Rai, previous independent director was holding positions.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith as "**Annexure – I, II and III**".

The meeting started at 11:00 A.M. IST and concluded at 11:47 A.M. IST

The above intimation is given to you for your record.

Thanking You,  
Yours faithfully,  
**For BEW Engineering Limited**

**Bhavna Dwarkadas Kukreja**  
**Company Secretary and Compliance Officer**

**Encl: As above**



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## ANNEXURE – I

Details as required under the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Disclosure details in relation to cessation of Mr. Ratnakar Venkappa Rai

Sr. No.	Particulars	Description
1.	<del>Reason for change viz. appointment, re-appointment, resignation, removal, cessation death or otherwise</del>	Mr. Ratnakar Venkappa Rai ceased to be an Independent director of the Company at the close of the business hours on Monday, March 30, 2026, upon completion of his second term of 2 (Two) consecutive years.
2.	<del>Date of appointment/ re-appointment /cessation (as applicable) &amp; term of appointment/ re-appointment</del>	Monday, March 30, 2026
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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## ANNEXURE – II

Details as required under the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Disclosure details in relation to appointment of Mr. Arpit Shah:

Sr. No.	Particulars	Description
1.	Reason for change viz. appointment, <del>re-appointment, resignation, removal, cessation</del> death or otherwise	Appointment of Mr. Arpit Pratapbhai Shah (DIN: 07469577) as an Additional Director designated as Non-Executive Independent Director of the Company, subject to approval of shareholders.
2.	Date of appointment/ <del>re-appointment /cessation</del> (as applicable) & term of appointment/ <del>re-appointment</del>	Appointment for a term of 5 (five) consecutive years effective from March 31, 2026 to March 31, 2031.
3.	Brief profile (in case of appointment)	<p>Arpit Shah is a highly experienced Chartered Accountant and Law graduate with 25+ years of expertise in finance, accounting, treasury, taxation, auditing, and compliance.</p> <p><b>Professional Experience:</b></p> <ol style="list-style-type: none"><li>1. Currently working as Consultant &amp; Advisor (since 2021)</li><li>2. Held senior leadership roles such as: Head – Treasury, Legal &amp; Compliance (Dubai) GM – Finance AGM – Accounts &amp; Finance</li><li>3. Worked with reputed organizations including: ICICI Bank International firms in Dubai (DMCC entities)</li><li>4. Earlier experience in audit &amp; taxation firms</li></ol>



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4.	Disclosure of relationships between directors (in case of appointment of a director)	None of the Directors of the Company are inter-se related to Mr. Arpit Pratapbhai Shah.
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Mr. Arpit Pratapbhai Shah is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.



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### ANNEXURE – III

Details as required under the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

#### Disclosure details in relation to appointment of Mrs. Bijal Rushi Sheth

Sr. No.	Particulars	Description
1.	Reason for change viz. appointment, <del>re-appointment, resignation, removal, cessation</del> death or otherwise	Appointment of Mrs. Bijal Rushi Sheth (DIN: 11273499) as an Additional Director designated as Non-Executive Independent Director of the Company, subject to approval of shareholders.
2.	Date of appointment/ <del>re-appointment /cessation</del> (as applicable) & term of appointment/ <del>re-appointment</del>	Appointment for a term of 5 (five) consecutive years effective from March 31, 2026 to March 31, 2031.
3.	Brief profile( in case of appointment)	<p>Bijal Sheth is a highly accomplished Independent Director, Board Advisor, and Organizational Development expert with 30+ years of global experience in people strategy, leadership development, and cultural transformation.</p> <p><b>Professional Experience:</b></p> <p>Worked with leading organizations like:</p> <ul style="list-style-type: none"><li>• Hindustan Unilever</li><li>• Jet Airways</li><li>• Hutchison Group</li><li>• Watson Pharma</li></ul> <p>Extensive experience advising leadership teams on people strategy, risk, and governance</p>



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4.	Disclosure of relationships between directors (in case of appointment of a director)	None of the Directors of the Company are inter-se related to Mrs. Bijal Rushi Sheth.
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Mrs. Bijal Rushi Sheth is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.