



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
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BEW ENGINEERING LIMITED

ORIGINAL EQUIPMENT MANUFACTURERS OF PHARMACEUTICAL & CHEMICAL PROCESS MACHINERY.

Date: 17th February, 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: Outcome of Board meeting and Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015.

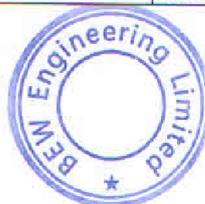
Dear Sir/Madam,

With reference to subject matter, this is to inform you that the Board of Directors at its meeting held today i.e. February 17, 2024, hereby noted the resignation of Shri Prasad Ramesh Khopkar as a Company Secretary and Compliance Officer with the effect from Wednesday, 31st January, 2024 and based on the recommendation of Nomination and Remuneration Committee, approved the appointment of Ms. Bhavna Dwarkadas Kukreja as the Company Secretary of the Company (Membership No. A70557) designated as the Key Managerial Personnel pursuant to the provisions of section 203 of the Companies Act, 2013 and Compliance Officer under Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations").

The Board meeting commenced at 3.00 PM and concluded at 3.30 PM

Furthermore, in compliance of Regulation 30 of the Listing Regulations read with SEBI circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 on Continuous Disclosure Requirements, please find below herewith disclosure requirements:

Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Ms. Bhavna Dwarkadas Kukreja as a Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company
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Date of appointment/ cessation (as applicable) & term of appointment;	Saturday, February 17, 2024
Brief profile (in case of appointment)	<p>Ms. Bhavna Dwarkadas Kukreja is an associate member of Institute of Company Secretaries of India having membership no. 70557 and also a law graduate.</p> <p>She was associated with M/s. Pramod S. Shah and Associates, practicing company secretaries firm located in Mumbai, Maharashtra. She has experience in the field of secretarial compliances, listing compliances and exposure of dealing with various regulatory authorities. She has achieved professional excellence and expertise in work.</p> <p>She had also completed her apprenticeship training prescribed by the ICSI from M/s. Vikas R Chomal & Associates, practicing company secretaries.</p>
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Thanking You,
Yours Faithfully,

For BEW ENGINEERING LIMITED



Rohan Prakash Lade

Managing Director

DIN No. 00460811