



BHAGWATI AUTOCAST LIMITED

Date: 22nd July, 2026

To,
The Department of Corporate Service,
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai-400 001.
Scrip Code – 504646

Dear Sir,

Sub: Changes in Directorate – Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30(6) read with Schedule III and other applicable provisions of the SEBI Listing Regulations, we hereby inform you that basis recommendations of the Nomination and Remuneration Committee and subject to approval of the members of the Company at the ensuing 44th Annual General Meeting of the Company, the Board of Directors of the Company at their meeting held today, i.e. Wednesday, 22nd July 2026, inter alia, approved the following:

1. Re-appointment of Mr. Shantanu Chitranjan Mehta (DIN: 08930872), as non-executive - independent director of the company not being liable to retire by rotation, for a 2nd term of five consecutive years commencing from 23th September, 2026 to 22nd September, 2031 (both days inclusive)

Details with respect to the aforementioned changes in Directors as required under Regulation 30(6) read with Para A(7) & (7C) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 including amendments thereon, are provided in Annexure I to this letter.

We request you to take the same on record.

The Meeting of the Board of Directors of the Company commenced at 04:30 p.m. (IST) and concluded at 5:50 p.m. (IST).

This intimation is also being uploaded on the website of the Company and can be accessed at the weblink www.bhagwati.com

Yours faithfully,
For, Bhagwati Autocast Limited

Reena P. Bhagwati
Managing Director
DIN: 00096280

Encl: a/a



BHAGWATI AUTOCAST LIMITED

ANNEXURE I

Details with respect to re-appointment of Independent Directors of the Company, as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024

Sr. No.	Particulars	Details
1.	Reason for Change viz Appointment.	The Board of Directors have at their meeting held today viz. Wednesday, 22 nd July 2026, basis recommendation of the Nomination and Remuneration Committee, approved the re-appointment of Mr. Shantanu Chitranjan Mehta (DIN: 08930872), as non-executive - independent director of the company not being liable to retire by rotation, for a 2nd term of five consecutive years commencing from 23 rd September, 2026 to 22 nd September, 2031 (both days inclusive), subject to approval of the shareholders of the Company at the ensuing 44 th Annual General Meeting of the Company.
2.	Date of Appointment & term of appointment;	Date of Re-appointment –23 rd September, 2026 Term of Re-appointment – 2nd term of five consecutive years commencing from 23 rd September, 2026 to 22 nd September, 2031 (both days inclusive)
3.	Brief Profile (in case of appointment)	He has 22 years industry experience and 18 years Academics experience at postgraduate courses in business management. He has experience in area of Accounting & Control, Financial management, Financial services and Markets, Investment and Portfolio Management, Investment banking, etc. He worked with GSFC, UTI, Symphony, NSE stockbroker and a merchant banker. He is Adjunct Professor, Institute of Management, Nirma University. He is visiting faculty at IIM (Rohtak) and was faculty at IIM (Nagpur), MICA (Ahmedabad), IIM (Ahmedabad), SP JAIN (Mumbai). He was served as Dean at IOC and Professor at IOM in Nirma University, Ahmedabad, Professor at St. KIPS, Ahmedabad and faculty at SLIMS, Ahmedabad. He has completed many assignments and conducted training programme for Nirma Ltd, ONGC, BALCO, ZydusCadila, Inspiron, Adani Port, IntasPharma, Johnson Hitachi and many more. He is a member of Investors' Grievances Resolution Panel (IGRP) for western region appointed by National Stock Exchange



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4.	Disclosure of relationships between directors (in case of appointment of a director)	No Relation with any directors/KMPs
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018- 19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Mr. Shantanu Chitranjan Mehta is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.