



BOMBAY WIRE ROPES LIMITED

Corporate Identification Number (CIN):
L24110MH1961PLC011922

REGD. OFFICE :

401/405, Jolly Bhavan No- 1,
10, New Marine Lines, Mumbai- 400 020.
Tel: (022) 22003231 / 5056 / 4325.
Fax: (022) 2206 0745
E-mail: contactus@bombaywireropes.com

March 27, 2025

The Bombay Stock Exchange Limited
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Sub: Intimation of Appointment of Company Secretary and Compliance Officer as per regulation 30 of the SEBI (LODR) Regulations, 2015.

Ref: Scrip ID: BOMBWIR; Scrip Code: 504648; ISIN: INE089T01023.

Dear Sir/Madam,

With reference to the captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors at its meeting held on 27th March, 2025 has approved the appointment of Ms. Shyni Chatterji as Company Secretary and Compliance Officer of the Company with effect from 01st April, 2025 based on the recommendation of the Nomination and Remuneration Committee. Ms. Shyni Chatterji is a member of the Institute of Company Secretaries of India having Membership No. ACS26539 and requisite qualification to hold the position of Company Secretary and Compliance officer of the Company.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2014 as amended are given in the enclosed **Annexure -1**.

The Board Meeting Concluded at 03:30 P.M.

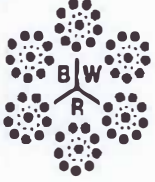
Kindly take a note of the same.

Thanking you,

**Yours faithfully,
For Bombay Wire Ropes Limited**

**Raj Kumar Jhunjunwala
Whole Time Director
DIN: 01527573**





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Annexure -1

Details required under Regulation 30 read with Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/P/0155 dated 11th November, 2024

Sr. No.	Details of events that needs to be provided	Information of such Event
1	Reason for Change Viz. Appointment	Ms. Shyni Chatterji (Mem. No. ACS26539) has been appointed as the Company Secretary and Compliance Officer designated as Key Managerial Personnel of the Company
2.	Date of Appointment	01 st April, 2025
3	Breif Profile	Ms. Shyni Chatterji is a qualified Company Secretary from the Institute of the Company Secretaries of India (ICSI).
4	Disclosure of relationship between directors (in case of Appointment of Director)	NA

