



BHAGWATI AUTOCAST LIMITED

October 03, 2025

The General Manager

BSE Limited

Corporate Relationship Department

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400 001

BSE Scrip Code: 504646

Subject.: Intimation of Outcome of Board meeting pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

In Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we would like to inform that the Board of Directors of the Company at its meeting held today i.e. on Friday , 3rd October, 2025 at Registered Office at Survey No 816, Village Rajoda, Near Bavla, , Ahmedabad, Gujarat, 382220 inter alia transacted and approved;

1. Appointment of Mr. Kamlesh Prajapati as the Chief Financial Officer (“CFO”) with effect from October 3, 2025
2. Ms. Vidisha Rathod, Whole Time Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has tendered her resignation from the position of Whole Time Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide her resignation letter dated 3rd October, 2025.

Necessary disclosure in terms of Regulation 30 read with Para A, Part A of Schedule III of the SEBI LODR and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 as Annexure.

This is for your information and records.

Thanking you.

Yours Sincerely,

For, Bhagwati Autocast Limited

Reena P. Bhagwati

Managing Director

DIN: 00096280

Enclosures- Annexure

Regd. Office & Works Address: Survey No. 816, Village: Rajoda, Near Bavla, Dist. Ahmedabad - 382 220, Gujarat, India.

Phone: +91 2714 232283 | 232983 | 232066, **E-Mail:** autocast@bhagwati.com, autocast@bhagwati.co.in

Website: www.bhagwati.com, **GSTIN:** 24AAACB4699K1ZD, **CIN:** L27100GJ1981PLC004718



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October 03, 2025

The General Manager

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BSE Scrip Code: 504646

Subject.: Change in Key Managerial Personnel – Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)

Dear Sirs,

This is to inform you that the Board of Directors of the Company in its meeting held on today October 3, 2025 after considering the recommendations of the Audit Committee, has appointed Mr. Kamlesh Prajapati as the Chief Financial Officer (“CFO”) with effect from October 3, 2025. Consequently, Mr. Kamlesh Prajapati would also be the Key Managerial Personnel of the Company.

Necessary disclosure in terms of Regulation 30 read with Para A, Part A of Schedule III of the SEBI LODR and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 as Annexure-1.

This is for your information and records.

Thanking you.

Yours Sincerely,

For, Bhagwati Autocast Limited

Reena P. Bhagwati

Managing Director

DIN: 00096280

Enclosures- Annexure 1

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BHAGWATI AUTOCAST LIMITED

Annexure 1

The Disclosure pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 for the appointment of Directors of the Company under Regulation 30 of the SEBI (LODR) Regulations, 2015:

A	Name of Chief Financial Officer	Mr. Kamlesh Prajapati
B	Reason of change viz appointment, removal, death or otherwise	Appointment
C	Date and term of appointment	Date of Appointment :- 03 rd October, 2025 Term of Appointment: - As per recommendations of Audit Committee as its meeting held on today i.e. 03 rd October, 2025 the Board of Directors of the Company has appointed Mr. Kamlesh Prajapati as a Chief Financial Officer
D	Brief profile	Mr. Kamlesh Prajapati, a Chartered Accountant, is a strategic and tenacious leader with over 29 years of experience, seeking a senior position in Accounts & Finance with a growth-oriented organization. Key Result Areas: > Account Operation- Oversee Account Department, Review of Month end Closure activities in time, Account Payable & Receivable review, Product Cost Sheet, Investment Management, Inventory management, FAR-Assets Management, Commercial functions, Reviewing Product Profitability etc. and co-ordinate with other department heads to monitor each department and make recommendations for problem solving if any. > Directed in preparation of Monthly MIS & evaluating them for facilitating decision-making process > Finance- Fund raising- Raising Long Term Loan for Capex expansion & Short-Term Loan, Working Capital Facility, Fund Planning > Direct for preparation of Budget and monthly analysis of Budgeted Vs Actual Expenses for controlling, Variance Analysis for Cost Control Measurement, Compare Projected Sales & Profitability with Actual monthly basis.

BHAGWATI AUTOCAST LIMITED

		<ul style="list-style-type: none"> ➤ Financial Report – Preparation of Balance Sheet & PL and Cash Flow of Subsidiary Companies Monthly, Quarterly, Half yearly & Yearly & Consolidation of Holding & Standalone Balance Sheet of Subsidiaries, Audit & Compliances in time- Coordinate with Internal Auditor and Statutory Auditor & resolution of Queries in time, Preparation of Financial Reporting as per IFRS & IndAS ➤ Insurance- Risk Management & implement strategy. ➤ Taxation – Monthly Tax Compliances, Coordinate with Tax Authorities for tax issues & Assessment ➤ Reviewing SOP, Internal Control & Checks ➤ Extensive working knowledge of IFRS and regulatory compliances; Streamlined financial processes through various initiatives geared towards lowering risk, heightening productivity & improving internal financial controls ➤ Planning & executing corporate strategy in best interest based on current and expected business, economic and regulatory environment related to company takeover to control operational cost ➤ Establishing consistent and appropriate business practices, enhanced controls for credit risks, and built staff/supplier morale at a time of financial distress; instituted controls, teamwork and accountability throughout the entity.
E	Disclosure of relationship between Directors	Not related to any Directors & KMP of the Company
F	Shares held in the Company	Nil



BHAGWATI AUTOCAST LIMITED

October 03, 2025

The General Manager

BSE Limited

Corporate Relationship Department

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400 001

BSE Scrip Code: 504646

Subject.: Intimation of Resignation of Company Secretary and Compliance Officer of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

In Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that Ms. Vidisha Rathod, Whole Time Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has tendered her resignation from the position of Whole Time Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide her resignation letter dated 3rd October, 2025.

Further, she has confirmed that there are no other material reasons for the resignation other than those provided in her resignation letter. The copy of Resignation Letter giving detailed reason for her resignation is attached as Annexure along with this Disclosure.

Further, the Board of Directors of the Company has accepted her Resignation and taken the same on record and will complete necessary formalities in regards of her resignation in due course of time.

Necessary disclosure in terms of Regulation 30 read with Para A, Part A of Schedule III of the SEBI LODR and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 as Annexure-1.

This is for your information and records.

Thanking you.

Yours Sincerely,

For, Bhagwati Autocast Limited

Reena P. Bhagwati

Managing Director

DIN: 00096280

Enclosures- Annexure 1

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Annexure 1

The Disclosure pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 for the appointment of Directors of the Company under Regulation 30 of the SEBI (LODR) Regulations, 2015:

A	Name	Ms. Vidisha Rathod
B	Reason of change viz appointment, removal, death or otherwise	Cessation Ms. Vidisha Rathod has resigned from the position of Whole-Time Company Secretary and Compliance Officer of the Company with effect from the close of business hours of Friday, 03 rd October, 2025 due to personal reason.
C	Date of Cessation	Date of Cessation:- 03 rd October, 2025
D	Brief profile	Not Applicable
E	Disclosure of relationship between Directors	Not Applicable

Date: 3rd October, 2025

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,

Subject: Resignation from the post of Company Secretary

Dear Sir/Madam,

I hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company with effect from 3rd October, 2025, due to personal reasons. Kindly accept my resignation and take necessary steps to file the required forms with the Registrar of Companies.

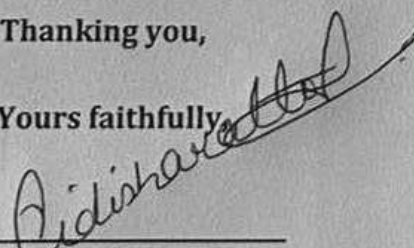
I take this opportunity to sincerely thank the Board of Directors and the Management for the support and guidance extended to me during my tenure.


Please acknowledge the receipt of this letter and oblige.

I request to handover my digital signature to me safely and also provide me with relieving letter for better prospects.

Thanking you,

Yours faithfully,


Vidisha Rathod
Company Secretary and Compliance Officer
Membership No.A25968
ECSIN: RA025968F000076436


R P Bhagnani^a
Accepted on
03/10/2025