



BHAGWATI AUTOCAST LIMITED

Date: 12th May, 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: Intimation of resignation of Chief Financial Officer (CFO) - Disclosure of Information under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

We wish to inform you that pursuant to Regulation 30 of the SEBI Listing Regulations, Mr. Ashish Makati, Chief Financial Officer (CFO) of the Company has tendered his resignation vide letter dated 12th May, 2025, due to personal reasons and to explore other avenues in his professional career. Accordingly, he will be relieved from his duties effective from 12th May, 2025 after the closing of business hours. The Company appreciates the valuable services rendered by him during his tenure. The detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 is enclosed as Annexure-I.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
For, Bhagwati Autocast Limited

Ms. Vidisha Rathod
Company Secretary and Compliance Officer

Encl: a/a



BHAGWATI AUTOCAST LIMITED

Annexure - I

The details as required under Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Particulars	Mr. Ashish Makati has resigned from the position of Chief Financial Officer (CFO), (Key Managerial Personnel) of the Company.
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
Date of Cessation	12.05.2025
Brief Profile	Not Applicable
Disclosures of relationships between directors	Not Applicable