

B M K

**BWL LIMITED**  
CIN-L27105CT1971PLC001096

Mob: 09329108314  
E-mail-bwlltd14@gmail.com  
Web site: - www.bhilaiware.com

Regd. Office-  
Industrial Areas,  
Bhilai-490026 (C.G)

22.05.2023

Date ~~14.08.2021~~

BSE Limited  
The General Manager,  
Department of Corporate Services  
BSE LIMITED  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001  
Script Code: 504643

Sub : Outcome of the meeting of Board of Directors  
of the Company held On ~~14th August 2021~~ 22nd May, 2023

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulations) as amended from time to time we hereby inform that the Board of Directors of the Company at its meeting held on ~~14th August, 2021~~ 22nd May, 2023 have inter-alia considered and approved the followings;

AMITA SSHA and Resignation of Miss Santoshree Bhattacharya  
Appointment of ~~Mr. Jahar Bagchi~~ (DIN:0009264025), as an Additional Director (Category: Independent Director) of the Company with effect from ~~14th August 2021~~ 22nd May, 2023. (Category: Independent Director)

Further, this is to confirm that ~~Mr. Jahar Bagchi~~ is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.

The details as required under Regulation 30 of Listing Regulations read with Schedule III of the said Listing Regulations and SEBI circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given below:

Reason for Change	Appointment of Mr. Jahar Bagchi as an Additional Director (Category: Independent Director) Resignation of Miss Santoshree Bhattacharya (Category: Independent Director)
Date of Appointment or Resignation	<del>14th August 2021</del> Both Dated 22nd May, 2023
Term of Appointment	Appointment as Additional Director (Independent) of the Company with effect from <del>14th August 2021</del> 22nd May, 2023 upto the date of 50th Sept Annual General Meeting of the Company.
Brief Profile	Mr. Jahar Bagchi, BA (Business Administration) from BITS Palani, Anita Ssha, B.Sc. Diploma in Industrial Relations & Personnel Management, Diploma in Social Work (Labour Welfare), MBA, Post Graduate Diploma in Computer Application.

\* Birla Standard Co. Ltd.  
 (A Govt of India undertaking)  
 Role - Personnel Officer (P/O)  
 from May 1989 to Oct. 1991  
 MSTC Limited (Govt & Public undertaking)  
 Role: Addl. General Mgr/Head & Dept. Mgr & Secy  
 Oct. 1991 to Oct 2017

	PGDBA from IIM - Ahmadabad Academic Experiences; ICAI Business School Faculty Member DB/HR Globysyn Business School - Dean and Head HRM Eastern Institute of Management - Professor OB/HR ICAI Initially as Regional Head & Faculty Member, CNC Then Dean & Faculty Members IBS International Amity Global Business School Dean & Faculty Member OB&HRM Universal Business School, Karjat-- Professor HRM Kaziranga University School of Business - Professor HRM & Dean West Bank Public Service Commission. Role: Member & Doord April 2017 to May 2003
Relationship with Director	NIL
Number of Shares held in the Company	NIL

2. The Board approved the ~~Un~~<sup>Audit</sup> Audited Financial Result along with ~~Limited Review~~<sup>Audit</sup> Report for the quarter ended 30<sup>th</sup> June 2021 31<sup>st</sup> March, 2023. yes  
 3. Date & Venue of next meeting fixed as . . . . .  
 The Board Meeting commenced at 12:30 p.m. and concluded at 1:30 PM

This is for your information and appropriate dissemination.

Thanking you,  
 Yours faithfully,  
 BWL LTD

Note & note in  
 4. Share Transfer register will remain  
 closed for to close  
 for election)

(Subrata Kumar Ray)  
 Company Secretary & Compliance Officer