



CIN :- L74120MH2011PLC216096



Office & Factory Address :
FE-10, MIDC, Phase - II, Manpada Road,
Dombivali (East) 421 204. Dist. Thane
Maharashtra, India.
Phone : 91-0251-2873335/36/38
Website : www.bewltd.com
Email : bifriends@bewltd.com /
bifriends@bew.net.in /
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BEW ENGINEERING LIMITED

ISO : 14001 : 2015

ISO : 18001 : 2007



ORIGINAL EQUIPMENT MANUFACTURERS OF PHARMACEUTICAL & CHEMICAL PROCESS MACHINERY.

22nd June, 2022

To,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East) -400051, Maharashtra, India.

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 — Resignation of Company Secretary and Compliance Officer

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 we here inform you that **Shri Vikram Vinay Mukadam** have resigned from the post of **Company Secretary and Compliance Officer of the Company**.

The above is for information and dissemination to the public at large.

Thanking You,
Yours Faithfully,
For BEW ENGINEERING LIMITED

Rohan Prakash Lade
Managing Director
DIN: 00460811



Encl: Resignation letter

Date: 22/06/2022

To,
Board of Directors,
BEW Engineering Limited
Address: FE-10, MIDC, Phase – II,
Manpada Road, Dombivli (E), Dist. Thane,
Maharashtra, India, 421204

Subject: Resignation from the post of Company Secretary & Compliance Officer

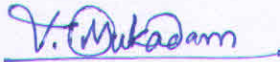
Dear Sir(s),

This is to inform you that I, **Vikram Vinay Mukadam (ICSI Membership No. A62164)**, the **Company Secretary & Compliance Officer** of M/s. BEW Engineering Limited (“the Company”) appointed on 21/11/2020 do hereby resign from the office of Company Secretary & Compliance Officer of the Company with effect from closing of the office hours of 22/06/2022 for Career enhancement. Hence I tender my resignation as the Company Secretary & Compliance Officer of the Company (eCSin No.: RA062164B000133488).

I request you to please accept my resignation and comply with the relevant statutory compliances.

All the best for the future endeavors.

With Best Regards,



Vikram Vinay Mukadam