

BEDMUTHA INDUSTRIES LIMITED

CIN - L 31200MH1990PLC057863
MANUFACTURER & EXPORTER OF



- | | | |
|---------------------------------|---------------------------------|-----------------------|
| ★ ACSR CORE WIRES | ★ SPRING STEEL WIRES | ★ BARBED WIRE |
| ★ CABLE ARMOURING WIRE & STRIPS | ★ ROLLING QUALITY WIRES | ★ CHAIN LINK FENCINGS |
| ★ STAY WIRES & EARTH WIRES | ★ P.C. WIRE & P.C. STRAND WIRES | ★ WIRE NAILS |
| ★ M.S. & H.B. WIRES | ★ ROPE WIRES | ★ BINDING WIRES |

Date: 22/07/2026

To
BSE Limited
Department of Corporate Services
Phiroj Jeejibhoy Towers, Dalal Street
Mumbai – 400 001

To
National Stock Exchange of India Limited
Listing Department
C-1, G- Block, Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051

BSE Scrip Code: 533270

NSE Symbol: Bedmutha

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Company Secretary & Compliance Officer (Key Managerial Personnel)

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Para A, Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirement), 2015, read with Industry Standards Note on Regulation 30 of SEBI Listing Regulations, ("SEBI Listing Regulations"), read with the Industry Standards Note on Regulation 30, we wish to inform that **Mr. Rakesh Kankariya (ICSI M. No.: ACS24523)**, has tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel), to pursue opportunities outside the organization.

Mr. Rakesh Kankariya will be relieved from his duties with effect from the close of business hours on **August 10, 2026..**

As required under the said Regulations, the copy of the resignation letter received from Mr. Rakesh Kankariya is enclosed herewith. The Company is in the process of identifying and appointing a suitable candidate to fill the vacancy for the said position within the statutory timeline and will intimate the Stock Exchanges accordingly the detailed disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as **Annexure A.**

PDF scan copy of the resignation letter signed by Mr. Rakesh Kankariya is attached after Annexure A.

We request you to take the above information on your record

Thanking you,

For Bedmutha Industries Limited

Vijay K. Vedmutha
Managing Director
DIN: 00716056

BEDMUTHA INDUSTRIES LIMITED

CIN - L 31200MH1990PLC057863
MANUFACTURER & EXPORTER OF



- ★ ALL TYPES OF GALVANISED WIRES & BLACK WIRES
- | | | |
|---------------------------------|---------------------------------|-----------------------|
| ★ ACSR CORE WIRES | ★ SPRING STEEL WIRES | ★ BARBED WIRE |
| ★ CABLE ARMOURING WIRE & STRIPS | ★ ROLLING QUALITY WIRES | ★ CHAIN LINK FENCINGS |
| ★ STAY WIRES & EARTH WIRES | ★ P.C. WIRE & P.C. STRAND WIRES | ★ WIRE NAILS |
| ★ M.S. & H.B. WIRES | ★ ROPE WIRES | ★ BINDING WIRES |

Annexure-I

Disclosure of information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 w.r.t. Change in key managerial personnel

Sr. No.	Details of Events	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Rakesh Kankariya (ICSI M. No.: ACS24523) tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide his letter dated 22nd July, 2026. He has decided to pursue opportunities outside the organization
2	Date of appointment/cessation (as applicable) & term of appointment/re-appointment	He will be relieved from the services of the Company with effect from close of business hours on 10 th August, 2026
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
5	Letter of Resignation along with detailed reasons for resignation	Enclosed herewith

Date: July 22, 2026

To,
The Board of Directors
Bedmutha Industries Limited
A 70/71/72, STICE, Musalgaon, Sinnar-Shirdi Road, Sinnar,
Nashik, Maharashtra 422 103

Subject: Resignation from the post of Company Secretary and Compliance Officer, Key Managerial Personnel of Bedmutha Industries Limited ("the Company")

Dear Sir/Ma'am

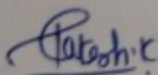
I, Rakesh Kankariya, Company Secretary and Compliance Officer of the Company hereby tender my resignation as Company Secretary, Key Managerial Personal and Compliance Officer under regulation 6 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and all other statutory/designated position of the Company, to pursue opportunities outside the organisation.

I would like to leave at shorter notice period than the specified period in my appointment letter. I respectfully request you to kindly relieve me from my duties on or before 10th August, 2026.

I would like to take this opportunity to express my sincere thanks to the Board of Directors, Senior Management and colleagues of the Company for placing their faith and trust in me and for extending their support during my association with the Company. It has been a valuable learning experience.

I will ensure a smooth transition of my responsibilities and extend my full cooperation during the handover period. Further, I request the company management team to take note of my resignation and arrange for the necessary filings and disclosures as required to give effect to this resignation.

Thanking You,



Rakesh Kankariya