



**BWRL/2025-26/SE/CA./07**

**Date: 16<sup>th</sup> May, 2026**

To,  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400051  
NSE Symbol - **BHARATWIRE**

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001  
BSE Scrip Code: **539799**

**Sub: Intimation regarding appointment of Internal Auditor, Cost Auditor and Statutory Auditor of the Company.**

Dear Sir / Ma'am,

Pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "Listing Regulations"), we hereby inform you that the Board of Directors of the company upon the recommendation of the Audit Committee at its meeting held today i.e. on 16<sup>th</sup> May, 2026 has considered and approved the following:

1. Appointment of M/s. PKF Sridhar & Santhanam LLP, Chartered Accountant, as the Internal Auditor of the Company for the financial year 2026-27. Details of appointment and brief profile of M/s. PKF Sridhar & Santhanam LLP is enclosed as **"Annexure – A" and "Annexure – B"** respectively.
2. Appointment of M/s. Dilip M. Bathija, Cost Accountant, as Cost Auditors of the Company for the Financial Year 2026-27. Details of appointment and brief profile of M/s. Dilip M. Bathija is enclosed herewith as **"Annexure – C" and "Annexure D"** respectively.
3. Appointment of M/s. Borkar & Muzumdar, Chartered Accountants as Statutory Auditors of the Company for the period of five consecutive years commencing from 2026-27 to 2030-31. Details of appointment and brief profile of M/s. Borkar & Muzumdar is enclosed herewith as **"Annexure – E"**.

Kindly take the same on your records.

Thanking you,

Yours faithfully  
For **Bharat Wire Ropes Limited**

**Govinda Soni**  
**Company Secretary and Compliance Officer**  
**Memb No.: F12937**

**Encl: As above**

**Corporate Office:**

10th Floor, Times Tower, Kamala City,  
Senapati Bapat Marg, Lower Parel,  
Mumbai - 400 013 INDIA  
Tel: +91 22 66824600

**Registered Office & Factory:**

Plot No.4, MIDC, Chalisgaon Industrial Area,  
Village - Khadki, Taluka - Chalisgaon,  
District - Jalgaon - 424101, Maharashtra, India  
Tel: +91 02589 211000

**Factory:**

Plot No-1&4, Atgaon Industrial Complex,  
Mumbai-Nasik Highway, Atgaon (East),  
Taluka-Shahpur, Dist.-Thane- 421601,  
Maharashtra, India.  
Tel No.: +91 2527 240197





## Annexure A

Sr. No.	Particulars of Events	Information pertaining to such event
1.	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	M/s. PKF Sridhar & Santhanam LLP has been appointed as Internal Auditor for the financial year 2026-2027.
2.	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment.	Date of appointment: 16 <sup>th</sup> May, 2026 Term of appointment: For financial year 2026-2027.
3.	Disclosure of relationships between directors (in case of appointment of a director)	M/s. PKF Sridhar & Santhanam LLP is not related to any directors of the Company.
4.	Brief Profile	“Annexure B”

**Corporate Office:**

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## **Annexure B**

### **ABOUT PKF S&S LLP**

Established in 1978, PKF Sridhar & Santhanam LLP (**PKF S&S LLP**) firm of Chartered Accountants, carries the legacy of vast experience and varied exposure in the industry. Since its inception in Chennai, the firm's reach has transcended limits and barriers both functionally and geographically; with branch offices spread across the country. The wider reach on the global platform takes forward the legacy of the profession on a new plane- which is PKF S&S LLP -exposed in the global market; bringing in a flood of new thought and application to thrive in a highly competitive scenario. Add this to PKF S&S LLP creditable records streamlined with up-to-date practicing tools and expertise; the end-product is value-added services to add value to PKF S&S LLP client's business.

### **WORKING TOWARDS CLIENT SATISFACTION:**

PKF S&S LLP work on the foundation of quality and integrity complying with ICAI standards, and PKF S&S LLP focused on the goals to achieve. PKF S&S LLP set milestones and time - frames for every project undertaken and PKF S&S LLP team engages in constant interaction with the client, from start to end. This ensures that PKF S&S LLP report complies with client requirements and PKF S&S LLP end result accredits to customer satisfaction. Also, PKF S&S LLP execute a CSQ (Customer Satisfaction Questionnaire) a feedback mechanism from the client to rate PKF S&S LLP performance and improve in the areas required. Thus PKF S&S LLP "balance -sheet" sets a unique equation betPKF S&S LLPen quality and time-bound delivery. There is always better than the best and par excellence when it comes to PKF S&S LLP.

PKF S&S LLP Professional Practice has diversified over the years, across the sub-continent. With headquarters in Chennai, PKF S&S LLP have also set up teams in many places like Bangalore, Mumbai, Delhi & Hyderabad that are full-fledged, independent, functional units of PKF S&S. Also, PKF S&S LLP have Associates in various quarters of the country that work as per PKF S&S LLP guidelines and standards. Thus PKF S&S LLP uphold the motto of "Quick Service" by being readily reachable for PKF S&S LLP regional clients.

### **INDUSTRIES:**

PKF S&S LLP expertise and experience makes us adapt to the ever-changing, diversified industrial set-up. The research-based approach, root-analysis methodologies and up-to-date market-knowledge give a cutting edge to PKF S&S LLP assessment techniques. This, as a value-added return, helps us forge new partnerships, and strengthen the existing ones. The PKF S&S LLP links have created an impression from the automotive factory to the ITech bytes.

#### **Industrial Sectors**

- Automotive
- Banking & Capital Markets
- Chemicals
- Education & Non-profit
- Energy, Utilities & Mining
- Engineering & Construction
- Financial Services

- Paper & Packaging
- Government/Public Services
- Healthcare
- Hospitality & Leisure
- Industrial Manufacturing
- Investment Management & Real Estate
- Pharmaceuticals
- Retail & Consumer
- Technology
- Telecommunications
- Transportation & Logistics

**BRANCH / CONTACT DETAILS:**

**Head Office : Chennai**

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91-92, Dr. Radhakrishnan Salai,  
Mylapore, Chennai 600 004.  
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28112985/86/87/88,  
Fax : (+91) 44 28112989  
Email : [admin@pkfindia.in](mailto:admin@pkfindia.in)

**Bangalore**

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No 66, Infantry Road  
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/ (+91) 80 4131 7244  
Email : [bangalore@pkfindia.in](mailto:bangalore@pkfindia.in)

**Delhi**

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Phone : (+91) 11 4906 6331  
Email: [delhi@pkfindia.in](mailto:delhi@pkfindia.in)

**Hyderabad**

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Hi Tech city, 3-225, Kavuri Hills  
Road,  
CBI Colony Madhapur,  
Hyderabad,  
Telangana- 500033  
Phone: (+91) 40 4853 2743 / 4853  
3743  
Email :  
[viswanadh.kuchi@pkfindia.in](mailto:viswanadh.kuchi@pkfindia.in)

**Mumbai**

201, 2nd Floor, Center Point  
Building,  
Dr. Ambedkar Road, ,  
Opp. Bharatmata Cinema,  
Parel,  
Mumbai 400 012  
**Phone:** (+91) 22 2418 0163  
Email : [mumbai@pkfindia.in](mailto:mumbai@pkfindia.in)



## Annexure C

Sr. No.	Particulars of Events	Information pertaining to such event
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	M/s. Dilip M. Bathija has been appointed as Cost Auditor of the Company for the financial year 2026-2027.
2.	Date of appointment/cessation (as applicable) & term of appointment.	Date of appointment: 16 <sup>th</sup> May, 2026 Term of appointment: For financial year 2026-2027
3.	Disclosure of relationships between directors (in case of appointment of a director)	M/s. Dilip M. Bathija is not related to any directors of the Company.
4.	Brief Profile	Annexure D

**Corporate Office:**

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Maharashtra, India.  
Tel No.: +91 2527 240197



## Annexure D

### PROFILE

- FIRM NAME** : DILIP M. BATHIJA  
COST ACCOUNTANT
- FIRM REG.No.** : 100106
- FIRM TYPE** : Proprietary
- PRACTISING SINCE** : 1992
- PROFESSIONAL ADDRESS** : 506 B, Shree Krishna Sharda Tower,  
Lal Chakki Chowk,  
Opp. Dhanvantri Hospital,  
Ulhasnagar-421004.  
Dist. Thana, State. Maharashtra.  
Mobile. 9422478735, 8600697765
- EXPERIENCE** : Since last 27 Years in practice in the areas of  
Audit, Costing and Taxation.
- Core areas of Practice** : Designing Cost and Management Information System.  
Maintenance of Cost Records as per Cost Records &  
Audit Rules, 2014.  
Cost Audit as per Cost Records & Audit Rules, 2014.  
Certification of Cost data e.g. Certification (CAS4) as  
required by Excise Rules (Now GST).
- Description of major Audit and related Assignments** : We have the assignments of Cost Audit and Cost  
related work of number of reputed companies (Private  
Limited, Public Limited, Listed and Non listed)  
which operate in different sectors such as  
Textiles, Steel, Chemicals, Fertilisers, Petroleums etc.
- Empanelment** : on the panel of auditors maintained by the Co. Op. Dept
- Personal Profile of Proprietor** : Please refer next page.



**Annexure E**

<b>Sr. No.</b>	<b>Particulars of Events</b>	<b>Information pertaining to such event</b>
1.	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	M/s. Borkar & Muzumdar has been appointed as Statutory Auditor of the Company for the period of Five consecutive Years Commencing from 2026-27 to 2030-31
2.	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment.	Date of appointment: 16 <sup>th</sup> May, 2026 Term of appointment: For financial year 2026-27 to 2030-31
3.	Brief Profile	Borkar & Muzumdar (“B&M”) is a reputed firm of Chartered Accountants with over 75 years of experience. They are offering a wide array of specialized services including Assurance, Taxation Consultancy and Financial Advisory Services catering to a diverse set of organizations across India. Apart from Statutory audits, their comprehensive services suite includes Risk based internal audits, Internal Financial Control Reviews, Investigation Assignments, Due Diligence Reporting, Tax structuring and Data verification assignments involving use of special audit software/ tools. Their practice is built around 19 partners supported by a team of over 230 Staff comprising qualified Chartered Accountants, experienced associates, trainees and support personnel. The Firm is having vary expereince in Statutory Audit for Manufacturing, Service Companies. They have been extending service as the Statutory Central Auditors of several Public and Private Sector Banks, other Private and Public Sector Undertakings, NBFCs, Insurance Companies.
4.	Disclosure of relationships between directors (in case of appointment of a director)	M/s. Borkar & Muzumdar is not related to any directors of the Company.

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