



BHAGWATI AUTOCAST LIMITED

May 31, 2026

The General Manager

BSE Limited

Corporate Relationship Department

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400 001

BSE Scrip Code: 504646

Subject.: Intimation of Resignation of Company Secretary and Compliance Officer of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

In Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that Mr. Prem Shankar Choudhary, Whole Time Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has tendered his resignation from the position of Whole Time Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide her resignation letter dated 30th May, 2026.

Further, she has confirmed that there are no other material reasons for the resignation other than those provided in her resignation letter. The copy of Resignation Letter giving detailed reason for his resignation is attached as Annexure along with this Disclosure.

Further, the Board of Directors of the Company has accepted his Resignation and taken the same on record and will complete necessary formalities in regards of his resignation in due course of time.

Necessary disclosure in terms of Regulation 30 read with Para A, Part A of Schedule III of the SEBI LODR and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 as Annexure-1

This is for your information and records.

Thanking you.

Yours Sincerely,

For, Bhagwati Autocast Limited

R P Bhagwati



Reena P. Bhagwati

Managing Director

DIN: 00096280

Enclosures- Annexure 1

Regd. Office & Works Address: Survey No. 816, Village: Rajoda, Near Bavla, Dist. Ahmedabad - 382 220, Gujarat, India.

Phone: +91 2714 232283 | 232983 | 232066, **E-Mail:** autocast@bhagwati.com, autocast@bhagwati.co.in

Website: www.bhagwati.com, **GSTIN:** 24AAACB4699K1ZD, **CIN:** L27100GJ1981PLC004718



BHAGWATI AUTOCAST LIMITED

Annexure 1

Disclosure under Regulation 30 Para A Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI's Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 issued on July 11, 2023 and last updated on January 30, 2026,

A	Name	Mr. Prem Shankar Choudhary
B	Reason of change viz appointment, removal, death or otherwise	Cessation Mr. Prem Shankar Choudhary has resigned from the position of Whole-Time Company Secretary and Compliance Officer of the Company with effect from the close of business hours of Saturday, 30 th May, 2026 due to personal reason.
C	Date of Cessation	Date of Cessation:- 30 th May, 2026
D	Brief profile	Not Applicable
E	Disclosure of relationship between Directors	Not Applicable

Date: 30.05.2026

To,
The Board of Directors
Bhagwati Autocast Limited
Bavla, Ahmedabad

Thru: Mr. Kamlesh Prajapati, CFO

Dear Sir/Madam,

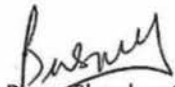
I hereby tender my resignation from the positions of **Company Secretary, Compliance Officer and Nodal Officer of Bhagwati Autocast Limited with effect from the close of business hours on 30 May 2026.**

Accordingly, I request the Board to kindly accept my resignation and relieve me from all duties, responsibilities, authorities and obligations attached to the aforesaid positions with effect from the close of business hours on 30 May 2026.

Further, I request the Company to ensure timely filing of all requisite forms and disclosures with the Registrar of Companies (ROC) under the Companies Act, 2013, intimation to SEBI and IEPF-related compliance and other applicable regulatory authorities, and completion of all necessary compliance requirements including filings related to cessation and updates, as may be applicable.

I thank the Company for the opportunities provided to me during my tenure and wish the Company continued success in all its future endeavours.

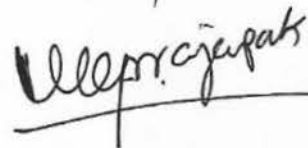
Yours faithfully,



Prem Shankar Choudhary
Company Secretary, Compliance Officer & Nodal Officer
Membership No. ACS 48978

Accepted

On behalf of Board of
Directors, Bhagwati Autocast
Limited



30/5/2026

(Kamlesh K Prajapati)

CFO

PAN: ANNPP4819J