

BEDMUTHA INDUSTRIES LIMITED

CIN - L 31200MH1990PLC057863

MANUFACTURER & EXPORTER OF

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



Date: 05/01/2026

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 Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Industry Standards - Resignation of Company Secretary & Compliance Officer

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, we wish to inform that Mr. Madhvendra Pratap Singh (ICSI M. No.: ACS60444), has tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel), to pursue opportunities outside the organization.

Mr. Madhvendra Pratap Singh will continue in his role until closing business hours of 31st January, 2026. Copy of his resignation letter is enclosed herewith.

The Company is in the process of identifying/hiring a suitable candidate for the said position and shall inform the Stock Exchanges once the vacancy is filled up.

Details as required under Regulation 30 read with Part A, Para A of Schedule III of the SEBI Listing Regulations, 2015 and SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 along with Resignation Letter, with respect to resignation of Company Secretary & Compliance Officer are enclosed as **Annexure A**.

You are requested to take the same on your record.

Thanking you,

For Bedmutha Industries Limited

Vijay K. Vedmutha
Managing Director
DIN: 00716056

Regd. Office : Plot No. A-70,71,72, Sinnar-Shirdi Road, STICE, Musalgaon, Sinnar, Dist. Nashik Ph.: 02551-240420, Fax - 240482

Corporate Office : B-301/302, Sai Classic, Off. PalmAcres, Gavanpada Mulund (E) Mumbai. Ph.: (022) 21634422, 21637674/75, Fax: 022-21631667

Works : Plant-1, Plot No. A-31 to 35 & 57, Sinnar-Shirdi Road, STICE, Musalgaon, Sinnar, Dist. Nashik Ph.: 02551-240069, Fax - 240482

Plant-2, Plot No. A-70,71,72, Sinnar-Shirdi Road, STICE, Musalgaon, Sinnar, Dist. Nashik Ph.: 02551-240420, Fax - 240482

Plant-6, Plot No. E-1, MIDC Nardana, Phase - II, Waghadi - Khurd, Tal - Shindkheda, Dist - Dhule Ph.: 02562 - 262625

E-mail Sinnar:- bwcl.sales@bedmutha.com Mumbai:- ajay@bedmutha.com Web:- www.bedmutha.com

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- ★ 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 SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November, 2024 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. Madhvendra Pratap Singh (ICSI M. No.: ACS60444) tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide his letter dated 05 th January, 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 closing business hours of 31 st January, 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

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E-mail Sinnar:- bwcl.sales@bedmutha.com Mumbai:- ajay@bedmutha.com Web:- www.bedmutha.com

Date: January 05, 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, Madhvendra Pratap Singh, Company Secretary and Compliance Officer, Key Managerial Personnel 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.

As per clauses of my appointment letter and as mutually agreed, my last date of employment will be 31st January, 2026. I respectfully request you to kindly relieve me from my duties effective the close of business hours on 31st January, 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 unstinted support during my professional association with the Company.

It has been a valuable learning experience, and I truly appreciate the opportunity to have worked with the Company and contributed to its growth.

I will ensure a smooth transition of my responsibilities and extend my full cooperation during the handover period.

Further, I request the Board to take note of my resignation and arrange for the necessary filings with the Registrar of Companies, Ministry of Corporate Affairs and disclosures as required under the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to give effect to this resignation.

Thanking You,


(Madhvendra Pratap Singh)
Company Secretary & Compliance Officer
ICSI M. No. A60444

Cc:

- 1) Mrs. Vinita A. Vedmutha- Sr. CEO
- 2) Mr. Arshad Sayyed- HR Department