



Ref.: BWRL/2025-26/SE/ CA./04

10th February, 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**

Subject: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Statutory Auditor of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that M/s. CNK & Associates LLP, Chartered Accountants, (Firm Registration No. 101961W/W-100036) Statutory Auditor of the Company vide letter dated 09th February, 2026, have tendered their resignation as Statutory Auditor of the Company with effect from 09th February, 2026.

There are neither any concerns raised by the resigning auditor with respect to the management of the Company nor there is any material reason for the resignation. The Audit Committee will take note of the resignation and consider the same in due course. The views of the Audit Committee, if any, shall be disclosed in accordance with applicable SEBI regulations and circulars.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 is marked as **Annexure “A”**.

The copy of the resignation letter dated 09th February, 2026 and detail as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 with respect to the resignation of M/s. CNK & Associates, Chartered Accountants, as statutory auditor is attached herewith.

The Audit Committee and the Board would consider the appointment of new statutory auditors in due course, to fill the casual vacancy caused by the resignation as aforesaid and the same would be intimated accordingly.

Request you to kindly take the above on records.

For Bharat Wire Ropes Limited

Govinda Soni
Company Secretary and Compliance Officer
Membership No.: F12937

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 20589 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

• Website: www.bharatwireropes.com • E-mail: info@bharatwireropes.com • CIN : L27200MH1986PLC040468



**Annexure A**

Details under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026.

Sr No	Details of the event that need to be provided	Information of such event(s)
1	Name	M/s. CNK & Associates, LLP Chartered Accountants
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation as per resignation letter dated 09 th February, 2026.
3	date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Date of Cessation- 09 th February, 2026. Term of Appointment/re-appointment- Not Applicable
4	Brief profile (In case of appointment)	Not Applicable
5	Disclosure of relationships (in case of appointment of director)	Not Applicable



CNK & Associates LLP

Chartered Accountants

The Board of Directors
Bharat Wire Ropes Limited
10th Floor, Times Tower,
Kamla Mills Compound
Lower Parel
Mumbai - 400 013 (India)

9th February 2026

Dear Sir

Re: Resignation as Statutory Auditors

This has reference to our letter dated 14th January 2026 relating to our request for increase in audit fees and your response vide mail dated 9th February 2026 expressing your inability to increase the audit fees as proposed.

In view of your inability to increase the audit fees, it is not possible for us to continue as the Statutory Auditors of the Company for F.Y. 2025-26 and onwards. We hereby tender our resignation as Statutory Auditors of the Company. We may mention that we have already completed the Limited Review of the results for the quarter and nine months ended 31st December 2025.

As per the requirements of the Companies Act, 2013, we shall forward the copy of ADT-3 as and when filed with the Registrar of Companies.

The information to be obtained by the Company from the auditors for the resignation as required by the Securities & Exchange Board of India vide circular no. CIR/CFD/CMD1/114/2019 dated 18th October 2019 is enclosed as Annexure A to this letter.

We take this opportunity to thank the Management and Board of Directors for their co-operation and support during our tenure as Statutory Auditors of the Company.

Kindly acknowledge receipt of this letter.

For CNK & Associates LLP
Chartered Accountants
Firm Registration No.: 101961 W/W-100036



Diwakar Sapre
Partner
Membership No. 040740



Encl: a/

Mistry Bhavan, 3rd Floor, Dinshaw Vachha Road, Churchgate, Mumbai 400 020. Tel: +91 22 6623 0600
501-502, Narain Chambers, M.G. Road, Vile Parle (E), Mumbai 400 057. Tel: +91 22 6250 7600
Website: www.cnkindia.com

MUMBAI | CHENNAI | VADODARA | AHMEDABAD | GIFT CITY | BENGALURU | DELHI | PUNE | KOLKATA | DUBAI | ABU DHABI

Annexure A

Disclosure of information from the statutory auditor upon resignation

Sr. No.	Particulars	Details
1.	Name of the listed entity	Bharat Wire Ropes Limited
2.	Details of the statutory auditor:	
	a. Name	C N K & Associates LLP
	b. Address	Mistry Bhavan, 3rd Floor, Dinshaw Vachha Road, Churchgate, Mumbai 400020
	c. Phone Number	+91 22 6623 0600
	d. Email	diwakar@cnkindia.com
3.	Details of association with the listed entity:	
	a. Date on which the statutory auditor was appointed	25 th September 2025
	b. Date on which the term of the statutory auditor was scheduled to expire	Until the Annual General Meeting for the year ending 31 March 2030
	c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	Independent Auditors Review Report on Unaudited Financial Results for the Quarter and Nine Months ended December 31,2025 Date of Submission: February 02, 2026
4.	Detailed reasons for resignation:	Refer to the attached resignation letter
5.	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	Not Applicable
6.	In case the information requested by the auditor was not provided, the following shall be disclosed:	
	a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management - imposed limitation or circumstances beyond the control of the management.	Not Applicable
	b. Whether the lack of information would have significant impact on the financial statements/results.	Not Applicable



	c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	Not Applicable
	d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.	Not Applicable
7.	Any other facts relevant to the resignation:	None

Declaration:

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for resignation of my firm.

For CNK & Associates LLP
 Chartered Accountants
 Firm Registration No.: 101961 W/W-100036

Diwakar



Diwakar Sapre

Partner

Membership No. 040740