

BEDMUTHA INDUSTRIES LIMITED

CIN - L 31200MH1990PLC057863

MANUFACTURER & EXPORTER OF

★ ALL TYPES OF GALVANISED WIRES & BLACK WIRES

★ ACSR CORE WIRES

★ CABLE ARMOURING WIRE & STRIPS

★ STAY WIRES & EARTH WIRES

★ M.S. & H.B. WIRES

★ SPRING STEEL WIRES

★ ROLLING QUALITY WIRES

★ P.C. WIRE & P.C. STRAND WIRES

★ ROPE WIRES

★ BARBED WIRE

★ CHAIN LINK FENCINGS

★ WIRE NAILS

★ BINDING WIRES



Date: 30/04/2026

To

BSE Limited

Department of Corporate Services
PhirojJeejibhoy Towers, Dalal Street
Mumbai – 400 001

Scrip Code: 533270

To

National Stock Exchange of India Limited

Listing Department
C-1, G- Block, Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051

Scrip Symbol: BEDMUTHA

Dear Sir/Madam,

Subject: Board Meeting Outcome & Intimation of Appointment of Company Secretary & Compliance Officer pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

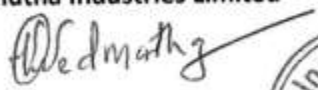
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with Schedule III of said regulation, we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has, at its meeting held today i.e. Thursday, April 30, 2026, *inter alia*, approved the appointment of **Mr. Rakesh Kankariya (ACS-24523)**, a qualified member of Institute of Company Secretaries of India, as a Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company with effect from 30th April 2026.

The details as required under Regulation 30 read with Schedule III of the Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are provided in the enclosed Annexure 1.

The meeting was commenced on 11:00 AM and concluded on 12:30 PM.

We request you to take the above information on record and the same be treated as compliance under the applicable provision of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For and on behalf of
Bedmutha Industries Limited


Vijay Vedmutha
Managing Director
DIN- 00716056
Encl: As above.



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Annexure : 1

Required disclosures/details in respect of Change in the Key Managerial Personnel pursuant to Regulation 30 read with Schedule III of the Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Name of Director/KMP	Mr. Rakesh Kankariya a qualified member of Institute of Company Secretaries of India (ICSI Associate Membership No:A24523)
Reason for change	Mr. Rakesh Kankariya has been appointed as the Whole Time Company Secretary & Compliance Officer of the Company (Key Managerial Personnel).
Date of Appointment	30 th April 2026
Brief Profile	Mr. Rakesh Kankariya is an Associate Member of the Institute of Company Secretaries of India and has more than 15 years of experience in dealing with matters of Companies Act, Listing Regulations and allied laws.
Disclosure of relationships between directors	Mr. Rakesh Kankariya is not related to any other Director of the Company

For and on behalf of
Bedmutha Industries Limited


Vijay Vedmutha
Managing Director
DIN- 00716056

