



# BOMBAY WIRE ROPES LIMITED

CIN: L24110MH1961PLC011922

## REGD. OFFICE :

401/405, Jolly Bhavan No- 1,  
10, New Marine Lines, Mumbai- 400 020.  
Tel: (022) 22003231 / 5056 / 4325.  
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E-mail: [contactus@bombaywireropes.com](mailto:contactus@bombaywireropes.com)

01<sup>st</sup> April, 2026

The Bombay Stock Exchange Limited  
Listing Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

**Ref: 1) Scrip ID: BOMBWIR; Scrip Code: 504648; ISIN: INE089T01015.**  
**2) Regulation 30 of the SEBI (LOADR) Regulations 2015.**

**Sub: Intimation for Retirement of Mr. Vinod Jiwanram Lohia as an Independent Director.**

Dear Sir,

We are writing this to intimate that Mr. Vinod Jiwanram Lohia, (DIN: 01509730) an Independent Director of the Company is retiring from his position due to completion of his two consecutive terms, each spanning five years, which concluded as of the close of the business hours on 31<sup>st</sup> March, 2026.

Consequently, he has ceased to hold the position of Independent Director or any directorship within the Company effective from 01-04-2026.

Thanking you,

Yours faithfully,  
**For Bombay Wire Ropes Limited**

**Shyni Chatterjee**  
Compliance Officer/  
Company Secretary

