



Bothra Metals & Alloys Ltd.

A HOUSE OF ALUMINIUM

AN ISO 9001:2008 CERTIFIED CO.



Registered Office : 140 L (222 D), 1st Floor, Room No. 6, Cavel 'X' Lane No. 7, Dr. Viegas Street, Kalbadevi Road, Mumbai-400 002.
Corporate Office : R. No. 15, 3rd Floor, Bothra House, 5, Assembly Lane, Dadi Seth Agyari Lane, Kalbadevi Road, Mumbai-400 002.
Tel.: 32120179, 22085017 Telefax : 22031566 • Email : bmal_2001@bothrametals.com

To
The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.
Maharashtra, India.

Scrip Code: 535279, Scrip ID- BMAL

Sub: Intimation of resignation of Wholetime Director of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sir/Ma'am,

With reference to above stated subject we would like to inform you that the Board of Directors has approved and taken on record the resignation of Mr. Sardarmal C Suthar (DIN: 00738092) from his position of Wholetime Director of the Company at its meeting held on 14th November, 2022 which commenced at 05:00 P.M. and concluded at 6:25 P.M.

Further, the above resignation be taken on record with effect from 8th November, 2022.

Details of above mentioned change in KMP in accordance with SEBI circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 are provided in **Annexure-I**.

For your information and record.

Kindly acknowledge and oblige.

Thanking you,

Yours faithfully,

For Bothra Metals and Alloys Limited

Name: Sunderlal Likhmichand Bothra

Designation: Managing Director

DIN: 00737982

Date: 14th November, 2022

Place: Mumbai

Works :

Plot No. 210/110/2/1, Mouza Kheri, Trilokpur Road, Kala-Amb, Dist. Sirmour, (H.P) • Email : bothra_kishan2001@rediffmail.com
Plot No. C-12, Survey No. 66, Mamsa, Bhavnagar, Gujarat. Telefax : 0278-2566443
Gut No. 34 & 228, Savli Kananwadi Village, Kananwadi Kupwad MIDC Road, SANGLI. (Maharashtra)
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Annexure-I

Brief profile and other details as per SEBI circular CIR/CFD/CMD/4/2015 dated 9th September 2015.

Reason for Change	Mr. Sardarmal C Suthar (DIN: 00738092) resigned from his office as a Wholetime Director of the Company due to his preoccupation in other activities.
Date of Resignation	8 th November, 2022
Brief Profile	-
Disclosure of Relationships Between Directors	-

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