

# BOTHRA METALS AND ALLOYS LIMITED

Room No 6A, Ground Floor, Bothra House, 5 Assembly Lane, Dadi Seth Agyari Lane, Kalbadevi  
Mumbai, Maharashtra-400002  
Email ID: [bmal\\_2001@rediffmail.com](mailto:bmal_2001@rediffmail.com), Mb No: 9324670179

**Date: 15th May, 2020**

The Bombay Stock Exchange (SME Platform),  
25<sup>th</sup> Floor, P. J. Towers, Dalal Street,  
Fort, Mumbai-400001,  
India.

Subject: Outcome of Board Meeting

Ref: Scrip Code-535279, Scrip ID- BMAL

Dear Sir,

We would like to inform that the Board has appointed Mr. Gopal Maheshwari (DIN: 0008741584) to act as an Additional Director (Independent) of the Company (w.e.f. May 15, 2020) of the Company at their Board meeting held on May 15, 2020, Friday started on 3.00 P.M. and concluded on 3.15 P.M. at the registered office of the company.

Pursuant to the provisions of Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 the Company hereby discloses the material event as provided in the Schedule III of Listing Regulations.

<b>Sr. No</b>	<b>Particular of Material Event</b>	<b>Disclosure Time Frame</b>
a.	<b>Reasons for Change:</b> i. Appointment of Gopal Maheshwari as Additional Director (Independent) of the Company	Occurrence of event: 15/05/2020 Date of Disclosure: 15/05/2020
b.	<b>Date of Appointment &amp; Term of Appointment:</b> i. Date of appointment: 15/05/2020 ii. Term of Appointment: Till the next AGM of the Company	
c.	<b>Brief Profile in case of appointment:</b> i. Name: Gopal Maheshwari ii. Date of Birth: 01/04/1984 iii. Qualification: MA in Economics iv. Designation: Additional Director (Independent) v. Contact Number: 9413105143 vi. E-mail ID: gopal_jhanwar@ymail.com	
d.	<b>Disclosure of relation with Director</b>	There exists no relation with the Director appointed.

You are requested to take the above on your record and oblige.

Thanking You

Yours Faithfully  
For Bothra Metals & Alloys Ltd

SD/-  
Priya Jain  
Company Secretary cum Compliance Officer