

BHARAT FORGE

June 20, 2024

To,

BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001
BSE SCRIP CODE – 500493

National Stock Exchange of India Limited
'Exchange Plaza',
Bandra-Kurla Complex, Bandra (East)
Mumbai- 400 051
Symbol: **BHARATFORG**
Series: **EQ**

Dear Sir/Madam,

Sub.: Intimation of completion of tenure of Independent Director

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

This is to inform you that Mr. Murali Sivaraman (DIN: 01461231) ceased to be an Independent Director of the Company upon completion of his term of 5 (five) consecutive years with effect from closure of business hours on June 20, 2024 and consequently also ceased to be a member of committee(s) of the Board.

The Company expresses its deep appreciation and gratitude to Mr. Murali Sivaraman for his extensive contributions and stewardship.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith as **Annexure I**.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Bharat Forge Limited

Tejaswini Chaudhari
Company Secretary & Compliance Officer

Encl.: as above



KALYANI

BHARAT FORGE

Annexure I

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Particulars	Details
Name	Mr. Murali Sivaraman
Reason for change viz. appointment, resignation, cessation, removal, death or otherwise	Cessation (Completion of tenure as an Independent Director)
Date of appointment/ cessation & term of appointment/ reappointment	With effect from closure of business hours on June 20, 2024
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



KALYANI