



Geared for life

BHARAT GEARS LIMITED

Regd. Office & Works :

20, K.M. Mathura Road, P.O.Box 328

P.O. Amar Nagar, Faridabad - 121003 (Haryana) INDIA

Tel. : +91 (129) 4288888, E-mail : info@bglindia.com

Corporate Identity Number : L29130HR1971PLC034365

BGL/SEC/NSE/3/MAY 2022-2023

May 27, 2022

The Manager (Listing)
National Stock Exchange of India Ltd
"Exchange Plaza", 5th Floor,
Plot No. C-1, G- Block,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400051

BGL/SEC/BSE/2/MAY 2022-2023

The Manager (Listing)
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building
PJ Towers, Dalal Street
Fort, Mumbai – 400001

SYMBOL: BHARATGEAR

STOCK CODE: 505688

Sub: Intimation under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 ("the Regulations") this is to inform that the Board of Directors of the Company at their meeting held on Friday, May 27, 2022 has considered and approved:

- I. Re-appointment of Mr. Nagar Venkatraman Srinivasan (DIN: 00879414) as a Non-Executive Director of the Company liable to retire by rotation in terms of the provisions of Section 152 of the Companies Act, 2013, subject to approval of the members at the ensuing Annual General Meeting.
- II. Appointment of M/s Deloitte Haskins & Sells LLP, Chartered Accountants (ICAI Regn No. 117366W/W-100018) as the Statutory Auditors of the Company for a period of 5 (Five) years w.e.f. Financial Year 2022-23 in terms of the provisions of Section 139 of the Companies Act, 2013.
- III. Appointment of M/s KPMG Assurance and Consulting Services LLP as the Internal Auditors of the Company for the Financial Year 2022-23.
- IV. Appointment of M/s TVA & Co. LLP, Company Secretaries, New Delhi as Secretarial Auditor of the Company for the Financial Year 2022-23.
- V. Appointment of M/s M.K. Kulshrestha & Associates, Cost Accountants, Ghaziabad as Cost Auditors of the Company for the Financial Year 2022-23.

In compliance with the circular Ref. No. LIST/COMP/14/2018-19 issued by BSE Limited and NSE/CML/2018/02 issued by NSE respectively both dated 20th June, 2018, we hereby affirm that the aforesaid Director being re-appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 are as follows:



Mumbai Office : 14th Floor Hoechst House, Nariman Point, Mumbai - 400 021 INDIA
Tel.: +91(22) 2283 2370, Fax :+91-(22) 2282 1465, Email: info@bharatgears.com
Mumbra Works : Kausa Shil, Mumbra, Distt. Thane-400 612, (Maharashtra) INDIA
Tel. : +91(22) 2535 2034, 2535 7500, Fax: +91(22) 2535 1651

www.bharatgears.com



Geared for life

BHARAT GEARS LIMITED

Regd. Office & Works :

20, K.M. Mathura Road, P.O.Box 328

P.O. Amar Nagar, Faridabad - 121003 (Haryana) INDIA

Tel. : +91 (129) 4288888, E-mail : info@bglindia.com

Corporate Identity Number : L29130HR1971PLC034365

Annexure-1

Additional information required as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015:

Name of the Director	Mr. Nagar Venkatraman Srinivasan
DIN	00879414
Reason for change	The present tenure of Mr. Nagar Venkatraman Srinivasan as a Non-Executive Director of the Company shall expire at the ensuing Annual General Meeting (AGM) of the Company. Hence, required to be re-appointed as Non-Executive Director of the Company.
Date and term of Appointment	Re-appointment of Mr. Nagar Venkatraman Srinivasan as a Non-Executive Director of the Company liable to retire by rotation at the ensuing Annual General Meeting, with the approval of the members at the ensuing Annual General Meeting upto the conclusion of 51 st Annual General Meeting of the Company in the Calendar year 2023.
Brief Profile	Mr. Nagar Venkatraman Srinivasan, aged 78 years is a Non-Executive Director of the Company since 03 rd November, 2017. He is a graduate in Mechanical Engineering. He has done MS in Industrial Engineering from University of Illinois and he is an MBA from Graduate School of Business from the University of Pittsburgh in USA. He has rich experience of 53 years. Having started his career with Larsen & Toubro Limited, Mr. Srinivasan joined Bharat Gears Limited in the year 1976. Over the years, he served at various senior level positions in materials, manufacturing and general management. He retired from the Company, after a long stint of 33 years, as Corporate Business Head having overall responsibility of all the operations of the Company. Further, he continues to be associated with the Company as Technical and Management Advisor upto 28 th February, 2022.
Relationships between Directors inter-se	None

You are requested to kindly take the same on records.

Thanking you,

Yours faithfully,
For **BHARAT GEARS LIMITED**


Prashant Khattry
Head (Legal) and Company Secretary



Mumbai Office : 14th Floor Hoechst House, Nariman Point, Mumbai - 400 021 INDIA

Tel.: +91(22) 2283 2370, Fax :+91-(22) 2282 1465, Email: info@bharatgears.com

Mumbra Works : Kausa Shil, Mumbra, Distt. Thane-400 612, (Maharashtra) INDIA

Tel. : +91(22) 2535 2034, 2535 7500, Fax: +91(22) 2535 1651

www.bharatgears.com