



Geared for life

## BHARAT GEARS LIMITED

Regd. Office & Works :

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

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Corporate Identity Number : L29130HR1971PLC034365

**BGL/SEC/NSE/3/AUGUST2023-2024**

**August 10, 2023**

**The Manager (Listing)**

**National Stock Exchange of India Ltd**

"Exchange Plaza", 5<sup>th</sup> Floor,

Plot No. C-1, G - Block,

Bandra Kurla Complex,

Bandra (E),

Mumbai – 400051

**SYMBOL: BHARATGEAR**

**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 Thursday, August 10, 2023 has considered and approved the designation of Mr. Kiran Rai, Process Leader-OE Marketing and Business Development as "Senior Management Personnel" of the Company.

Now therefore, the "Senior Management Personnel" of the Company consists of:

Mr. Milind Pujari	Chief Financial Officer (CFO)
Mr. Prashant Khattry	Corporate Head (Legal) and Company Secretary (CS)
Mr. Jagdeep Singh	Business Head (After Market)
Mr. Naresh Verma	Corporate Business Head
Mr. Kiran Rai	Process Leader-OE Marketing and Business Development

The details as required under Regulation 30 of the 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 w.r.t. designation of Mr. Kiran Rai as Senior Management Personnel are as follows:

<b>Name of the Senior Management Personnel</b>	<b>Mr. Kiran Rai</b>
<b>Reason for change</b>	Designated as "Senior Management Personnel" of the Company.
<b>Date and term of Appointment</b>	Designated as "Senior Management Personnel" of the Company w.e.f. August 10, 2023. Other terms of appointment remains the same.
<b>Brief Profile</b>	Mr. Kiran Rai, Process Leader-OE Marketing and Business Development of the Company holds Degree in Mechanical Engineering and Post-graduation in Management Studies. He has an experience of 17 years in the field of Sales & Marketing.
<b>Relationships with Directors/Key Managerial Personnel/Senior Management Personnel</b>	Nil

You are requested to kindly take the same on records.

Thanking you,

Yours faithfully,

For **BHARAT GEARS LIMITED**

**Prashant Khattry**

**Corporate Head (Legal) and Company Secretary**



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