

BHARAT FORGE

March 29, 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,

Subject : Intimation of cessation of term of Mr. G. K. Agarwal as the Director & Deputy Managing Director of the Company

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

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), we wish to inform you that Mr. G. K. Agarwal will be superannuating as the Director and Deputy Managing Director of the Company on March 31, 2024, upon expiry of his term as Director & Deputy Managing Director of the Company.

Mr. Agarwal was associated with the Company since 1976 and was an integral part of our organisation for several years. During his tenure, he played a vital role in the success and growth of the Company.

The Company expresses its deep appreciation and gratitude to Mr. Agarwal for his extensive contributions and leadership.

The details required under Regulation 30 of the of Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in the enclosed 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



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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.

SN	Particulars	Description
1	Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise	Cessation of term of Mr. G. K. Agarwal as Director & Deputy Managing Director.
2	Date of appointment / re-appointment / cessation (as applicable) & Term of appointment / re-appointment	March 31, 2024
3	Brief Profile (in case of appointment)	NA
4	Disclosure of relationships between directors	NA



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