

BHARAT FORGE

September 3, 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 Directors

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

This is to inform you that Mr. Prataprao G Pawar (DIN: 00018985), Mrs. Lalita D. Gupte (DIN: 00043559), Mr. P.H Ravikumar (DIN: 00280010) and Mr. Vimal Bhandari (DIN: 00001318) ceased to be the Independent Directors of the Company upon completion of their second term of 5 (five) consecutive years with effect from the closure of business hours on September 3, 2024 and consequently also ceased to be member(s) / chairperson(s), as the case maybe, of committee(s) of the Board.

The Company expresses its deep appreciation and gratitude to all of the aforesaid Directors for the extensive contributions and stewardship rendered by them.

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



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B H A R A T F O R G E

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	Details	Details	Details
Name	Mr. Prataprao G. Pawar (DIN: 00018985)	Mrs. Lalita D. Gupte (DIN: 00043559)	Mr. P.H Ravikumar (DIN: 00280010)	Mr. Vimal Bhandari (DIN: 00001318)
Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation (Completion of tenure as an Independent Director)	Cessation (Completion of tenure as an Independent Director)	Cessation (Completion of tenure as an Independent Director)	Cessation (Completion of tenure as an Independent Director)
Date of appointment/ cessation & term of appointment/ reappointment	With effect from closure of business hours on September 3, 2024	With effect from closure of business hours on September 3, 2024	With effect from closure of business hours on September 3, 2024	With effect from closure of business hours on September 3, 2024
Brief profile (in case of appointment)	Not Applicable	Not Applicable	Not Applicable	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable	Not Applicable	Not Applicable



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