

B H A R A T F O R G E

October 03, 2023

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: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

This is to inform that Mr. Sushant Pustake, President – CAM Baramati has resigned from the services of the Company with effect from September 30, 2023 due to his personal reasons. Mr. Pustake had been associated with the Company for over fifteen years and was responsible for the Baramati Plant operations of the Company. He is succeeded by Mr. Sanjay Agrawal – Senior Vice President, Manufacturing Operations - Baramati.

The details as required under Regulation 30 of Listing Regulations read with Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith.

Kindly take the same on record.

Thanking you,
Yours faithfully,
For Bharat Forge Limited

Tejaswini Chaudhari
Company Secretary & Compliance Officer
Encl: As above



KALYANI

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Details as required under Regulation 30 of SEBI Listing Regulations read with Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

Particulars	Details
Reason for change in Senior Management viz. appointment, re-appointment , resignation, removal, death or otherwise	Mr. Sushant Pustake has resigned from the services of the Company due to personal reasons.
Date of appointment/cessation (as applicable) & term of appointment	September 30, 2023
Brief Profile: (In case of appointment)	Not applicable
Disclosure of relationship between directors: (In case of appointment of Director)	Not applicable
Letter of Resignation along with detailed reason for resignation	Attached as Annexure



KALYANI

14th June 2023

To,

Chairman & Managing Director,

Bharat Forge Ltd

Respected Sir,

Sub: Resignation

I, Sushant Pustake would like to resign from the services of the company due to personal reasons. Kindly consider this letter as notice of resignation and relieve me from the services on 30th Sept 2023.

I am grateful to the management of the company for giving me opportunity to work here. I especially thank you for your guidance, support & faith shown in me during my tenure here. I take this opportunity to thank all my seniors & colleagues for their support & cooperation.

Thanking you.



Sushant Pustake