

B H A R A T F O R G E

August 28, 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: Resignation of Senior Management Personnel

Ref. : Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that Mr. Vivek Dwivedi, President and Chief Technology Officer has resigned from the services of the Company due to health reasons. His last date with the Company will be September 01, 2023. The Company would like to thank Mr. Dwivedi for his contribution and wishes him the best in future endeavours.

His resignation letter 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

[REDACTED]

From: Vivek Dwivedi [REDACTED]

Sent: Wednesday, August 2, 2023 9:24 PM

To: Amit Kalyani [REDACTED]

Cc: Arun Kakatkar [REDACTED]

Subject: Resignation letter

Date: 02 August 2023

To

Mr Amit Kalyani,

Joint Managing Director

Bharat Forge

Dear Amit,

For personal reasons and reoccurrence of my health issues, please accept this as my formal resignation as President and CTO of Bharat Forge.

I am incredibly grateful for the opportunity I have been given in this position.

Let me know how I can help in making the transition of responsibilities as seamless as possible for all involved.

Request you to kindly relieve me of my responsibilities by 1st September 2023 or earlier.

Best regards,

Vivek Dwivedi