

B H A R A T F O R G E

September 13, 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 : Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Please be informed that resignation of Mr. Jitendra Mande, Sr. Vice-President- Quality and Senior Management Personnel has been accepted on September 13, 2024. His last working day in the organisation will be September 25, 2024.

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

BHARAT FORGE LIMITED, MUNDHWA, PUNE 411 036, MAHARASHTRA, INDIA.

PHONE: + 91 20 6704 2476 / 2777 (Secretarial) Fax 020 2682 2163

Email: secretarial@bharatforge.com WEBSITE: www.bharatforge.com

CIN L25209PN1961PLC012046

B H A R A T F O R G E

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. Jitendra Mande has resigned from the services of the Company due to personal reasons.
Date of appointment/cessation (as applicable) & term of appointment	September 25, 2024
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



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CIN L25209PN1961PLC012046

To,

Date- 11-Jul-24

The executive Director,
BFL, Mundhwa, Pune

Through – Head HR, BFL, Pune.

Subject – Resignation

Dear Sir,

I am tendering my resignation from the services of the organization. I may be relieved from the duties after completion of my notice period starting from today 11-Jul-24.

Thanking you,

Yours Sincerely,



Jitendra Mande

Emp no: - ebfl 50459

September 13, 2024

Mr. Jitendra Mande
Senior Vice President – Quality

Ref. No.: HR/BFL/10150459

Subject: **Resignation Acceptance**

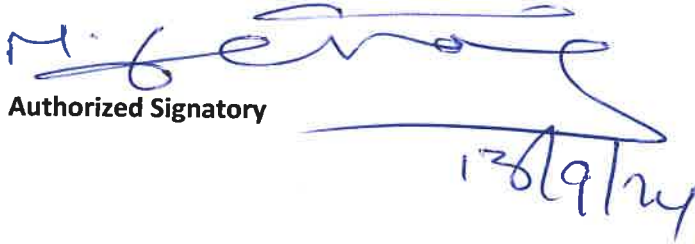
This is with reference to your resignation dated 11th July 2024.

This is to inform you that your resignation is accepted and you will be relieved from the services on 25/09/2024.

You are advised to complete all your Full & Final formalities before the relieving date. The Relieving letter and Service Certificate would be issued post the completion of your Full and Final settlement tasks.

Please feel free to reach to your HR Business Partner in case of any further clarification or queries. Wish you all the best for your future endeavours.

For **Bharat Forge Limited**


Authorized Signatory
13/09/24

Received
for
13/09/24



KALYANI
GROUP COMPANY