

BHARAT FORGE

March 08, 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”)

This is to inform that Mr. Atul Dhavle, Senior Vice President and Chief Human Resource Officer of the Company, has resigned from the services of the Company on February 15, 2024, on account of personal reasons. His last working day shall be as per his terms of appointment and the Company policy.

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 along with the copy of resignation tendered by Mr. Atul Dhavle.

Kindly take the same on record.

Thanking you,
Yours faithfully,
For Bharat Forge Limited

Tejaswini Chaudhari
Company Secretary & Compliance Officer
Encl: As above



KALYANI

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. Atul Dhavle has resigned from the services of the Company due to personal reasons.
Date of appointment/cessation (as applicable) & term of appointment	As per the terms of appointment of Mr. Atul Dhavle and the Company policy.
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

15th February 2024

Ganesh Chandan,
President & Group CHRO,
Kalyani Group (KSMS), Pune

Dear Ganesh,

Subject: Resignation

As discussed, this is to inform you that due to personal reasons, I am resigning from the services of the company effective 15th February 2024. Request to relieve me as per company policy. I will do my best to support the transition.

I want to thank you and the BFL leadership team for providing support during my tenure.

Wishing you all the very best.

Warm Regards,


Atul Dhavle

Senior Vice President & CHRO,
Bharat Forge Ltd, Pune