

BHARAT FORGE

June 03, 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.: Subsidiary updates - Deregistration of Kalyani Strategic Systems Australia Pty Ltd

This is to inform you that an application made to the Australian Securities and Investments Commission (ASIC) for deregistration of Kalyani Strategic Systems Australia Pty Ltd ("**KSSL Australia**"), a wholly owned subsidiary of Kalyani Strategic Systems Limited ("**KSSL**"), has been duly approved and KSSL Australia has been deregistered with effect from May 26, 2024. KSSL is a wholly owned subsidiary of the Company.

Due to the inability to achieve its intended objective, KSSL Australia never commenced business activities, and therefore the deregistration process was initiated as per statutory regulations and in compliance with the applicable laws.

The deregistration has no material impact on the financials or operations of the Company or KSSL.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For Bharat Forge Limited

Tejaswini Chaudhari
Company Secretary & Compliance Officer



KALYANI