

BHARAT FORGE

January 20, 2025

To

BSE Limited
Corporate Relations Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai 400 001
Maharashtra, India

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051, Maharashtra, India

Scrip Code: 500493

Symbol: BHARATFORG

Subject. : **Changes in Senior Management Personnel of the Company - Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 of the Listing Regulations, we wish to inform you that Mr. Krishnan Iyer, President & COO, Component Business Unit and Senior Management Personnel (SMP) of the Company has tendered his resignation from the services of the Company. The resignation has been accepted by the Company as of January 20, 2025. His last working day in the organization will be April 2, 2025.

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 and Compliance Officer



KALYANI

CIN L25209PN1961PLC012046

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

Phone : + 91 20 6704 2476 / 6704 2850 (Secretarial) Fax : 020 2682 2163

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

BHARAT FORGE

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. Krishnan Iyer has resigned from the services of the Company due to personal reasons.
Date of appointment/ cessation (as applicable) & term of appointment	April 2, 2025
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

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January 20,2025

Mr. Krishnan R Iyer
COO & President Operations, Components BU

Ref. No.: HR/BFL/10150149

Subject: **Resignation Acceptance**

This is with reference to your resignation dated 3rd January 2025.

This is to inform you that your resignation is accepted, and you will be relieved from the services as per company policy.

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


Received
20/1/25



3rd January 2025

To
The Executive Director & Member of the Management Board
Bharat Forge Limited
Pune

Dear Subodh,

Sub: Resignation from Services

Refer to our conversation today on this subject. I have decided to resign from the services of the company to pursue purely personal interests. I may be relieved from the services of the company as per the terms of my appointment.

I will serve the complete notice period and do everything possible for a smooth transition.

Thanking You



Krishna Desai
COO & President Operations, Components BU.
Emp Code: 10150149

Copy to: Vice President & Head HR, Bharat Forge.