



GROWING TOGETHER

BIL/SE/2020-21

28th August, 2020

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

National Stock Exchange of India Ltd
5th Floor, Exchange Plaza
Bandra Kurla Complex
Bandra (E), Mumbai 400 051

Scrip Code: 502355

Trading Symbol: BALKRISIND

Dear Sir/Madam,

SUB: Resignation of current CFO & appointment of new CFO

As directed, I would like to inform you that Our Director – Finance, Mr. B K Bansal has resigned from his position. He has been relived with immediate effect.

Mr. M S Bajaj, our President (Commercial) will take additional responsibility of Finance function and is re-designated as "President (Commercial) & CFO" of the company.

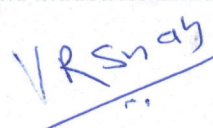
The Brief profile of Mr. M S Bajaj is here under:

Mr. Bajaj is a Chartered Accountant with over 35 years of experience. He started his career with internship at S S Kothari & Co; Chartered Accountants and worked with Hindustan Vidyut Products Ltd., as Asst. Vice President – Commercial from 1983 to June, 2002. He joined the Company in July 2002 and is currently President (Commercial). He will be assisted by the team of professionals of the Finance team.

Kindly take this on your record.

Thanking you,

Yours faithfully,
For Balkrishna Industries Limited


Vipul Shah
Director & Company Secretary
DIN: 05199526