

SUMER SINGH

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Date: 25.09.2024

To

The Board of Directors,

BALU FORGE INDUSTRIES LIMITED

Address: 506, 5th Floor, Imperial Palace
45 Telly Park Road, Andheri (East), Mumbai City,
Mumbai, Maharashtra, India, 400069

Dear Sir/Madam,

Sub.: Resignation as a Director (Independent Category) of Balu Forge Industries Limited

I, Sumer Singh, hereby tender my resignation from the office of Director (Independent Category) of Balu Forge Industries Limited with immediate effect, due to non-receipt of No Objection Certificate (NOC) from Union Bank of India, where I served as Deputy General Manager (DGM), which is a requisite to for my continuous Directorship.

Please accept my Resignation as a Director (Independent Category) from the Board of your Company with immediate effect.

I further confirm that there is no material reason other than mentioned herein for my resignation.

I take this opportunity to convey my gratitude to the Board of Directors of Company for their cooperation and support during the tenure of my directorship. I convey my best wishes for the future growth & success of the Company.

Thanking You,



Sumer Singh
DIN: 10768646