

Date: 26th September, 2026

To,
Department of Corporate Services,
BSE Limited,
P J Towers, Dalal Street,
Mumbai- 400 001.
BSE: Scrip Code: 531112

To,
Listing Department,
National Stock Exchange of India Limited,
"Exchange Plaza", C-1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400 051.
NSE Trading Symbol: BALUFORGE

Sub: - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Changes in Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Ms. Tabassum Begum has resigned from the position of Company Secretary & Compliance Officer and Key Managerial Personnel of the Company with effect from the close of business hours of September 26, 2026 due to marriage & relocation.

Please further note that as per the recommendation of the Nomination and Remuneration Committee as per the acceptance letter dated 26th September, 2026, the Board approved appointment of Mr. Amit Vinaybhai Jain as Company Secretary & Compliance Officer and Key Managerial Personnel of the Company with effect from October 15, 2026.

Further, the details, as required under Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026, are enclosed as Annexure IA and IB.

The resignation letter is enclosed as Annexure II.

Kindly take the above information on record.

Thanking You,
Yours Truly,

For Balu Forge Industries Limited

Jaspalsingh Chandock
Managing Director
DIN: 00813218

Enclosed: As above



Annexure IA

Statement pursuant to Schedule III read with Regulation 30 of Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, in respect of:

Particulars	Details
Reason for change viz., resignation	Resignation of Ms. Tabassum Begum Company Secretary & Compliance Officer and Key Managerial Personnel, due to marriage & relocation.
Date of cessation	Effective from close of business hours on September 26, 2026.
Brief profile (in case of appointment)	Not Applicable
Detailed Reasons for resignation as disclosed by the Directors/KMPs in their resignation letter	Ms. Tabassum Begum has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.
Enclosure of resignation letter	Enclosed herewith as Annexure II
Name of listed entities in which resigning Independent Director holds Directorship/ Board Committee Membership	Not Applicable



BALU FORGE INDUSTRIES LTD

CIN: L29100MH1989PLC255933

506, Imperial Palace, 45 Tolly Park Road, Andheri East, Mumbai – 400 069, India
M: 8655075578 **E:** sales@baluindustries.com/ compliance@baluindustries.com **W:** www.baluindustries.com

Annexure IB

Statement pursuant to Schedule III read with Regulation 30 of Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, in respect of:

Particulars	Details
Reason for change viz., appointment	Appointment of Mr. Mr. Amit Vinaybhai Jain as Company Secretary & Compliance Officer and Key Managerial Personnel of the Company due to resignation of the present Company Secretary & Compliance Officer.
Date of appointment	Mr. Amit Vinaybhai Jain is appointed as Company Secretary & Compliance Officer and Key Managerial Personnel of the Company with effect from October 15, 2026 on terms and conditions as mutually agreed between the Board and the Company Secretary.
Brief profile (in case of appointment)	Mr. Amit Vinaybhai Jain is a qualified Company Secretary with over 6 years of professional experience in the areas of corporate secretarial functions, corporate governance, and regulatory compliances. He has extensive experience in: • Corporate secretarial and governance matters • Compliance under the Companies Act, 2013 and applicable rules and regulations • SEBI, Listing Regulations and other applicable regulatory compliances • Preparation and filing of statutory and regulatory forms and returns • Maintenance of statutory registers and records • Conducting and coordinating Board Meetings, General Meetings and related compliances • Preparation of agendas, notices, minutes and other corporate documentation • Liaison and correspondence with regulatory authorities and stakeholders



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	- Ensuring timely compliance with applicable corporate and regulatory requirements - Advising the Company on matters relating to corporate laws, governance and secretarial compliances
Detailed Reasons for resignation as disclosed by the Directors/KMPs in their resignation letter	Not applicable
Name of listed entities in which resigning Independent Director holds Directorship/ Board Committee Membership	Not Applicable



CS TABASSUM BEGUM

Flat-2103, R-1, Sigma Heights, Ram mandir Road, Near Dmart Ram Mandir,
Goregaon (West), Mumbai – 400104, Maharashtra
cstabassumbegum@gmail.com, +91 9903716457
Membership No.: ACS 58602

Date: 26th September, 2026

To,
The Board of Directors
Balu Forge Industries Limited
506 5th Floor Imperial Palace
45 Telly Park Road Andheri (East)
Mumbai 400069, Maharashtra

Subject: Resignation from the position of Company Secretary and Compliance Officer

Dear Sir/Madam,

I hereby tender my resignation from the position of **Company Secretary and Compliance Officer** of Balu Forge Industries Limited with effect from 26th September, 2026, due to my personal circumstances arising from my relocation from Mumbai to Pune following my marriage.

I sincerely thank the Board of Directors and the management for the support, guidance, and opportunities extended to me during my tenure with the Company. It has been a valuable and enriching experience to serve the Company and contribute to its growth and governance.

I request the Board to kindly accept my resignation and take the same on record. I also request the Company to complete the necessary statutory and regulatory filings in connection with my cessation as Company Secretary and Compliance Officer.

I wish the Company, the Board, and the entire team continued success and growth in the years ahead.

Thank you for the support and cooperation extended to me during my association with the Company.

Yours faithfully,

Tabassum Begum

Tabassum Begum
Company Secretary & Compliance Officer
M. No.: A58602



Received

1-10-26