

**CS TABASSUM BEGUM**

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Goregaon (West), Mumbai – 400104, Maharashtra  
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Membership No.: ACS 58602

**Date: 26<sup>th</sup> 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 26<sup>th</sup> September, 2026, due to my personal circumstances arising from my relocation from Mumbai to Pune following my marriage.

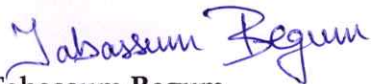
I sincerely thank the Board of Directors and the management for the support, guidance, and opportunities extended to me during my tenure with the Company. It has been a valuable and enriching experience to serve the Company and contribute to its growth and governance.

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  
Company Secretary & Compliance Officer  
M. No.: A58602



*Received*

*1-10-26*