

November 12, 2021

To,
The Board of Directors,
Bharat Forge Ltd.,
Mundhwa, Pune Cantonment,
Pune 411036

Sub: Resignation from the position of Independent Director

Dear Sirs,

This is with reference to the captioned subject. I wish to resign as the Independent Director from the Board of Directors of Bharat Forge Ltd. with effect from the close of business hours of November 12, 2021, solely on account of my other professional commitments and inability to devote enough time.

Further, I would also like to confirm that there is no other material reason other than the one mentioned above, for my resignation from the Board of the Company. It was my privilege to serve as a Board Member of the Company and I wish to convey my deep sense of appreciation and a feeling of my gratitude towards the Board of the Company for giving me an opportunity to serve as an Independent Director.

I wish to thank all the members of the Board for their support and guidance during my tenure as Independent Director.

Thanking you.

Yours sincerely,



S. M. THAKORE
(DIN: 00031788)