



Geared for life

BHARAT GEARS LIMITED

Regd. Office & Works :

20 K.M. Mathura Road, P.O. Box 328

P.O. Amar Nagar, Faridabad - 121003 (Haryana) INDIA

Tel. : +91 (129) 4288888, E-mail : info@bglindia.com

Corporate Identity Number : L29130HR1971PLC034365

BGL/SEC/NSE/3/MAY 2025-2026

May 01, 2025

The Manager (Listing)
National Stock Exchange of India Ltd
"Exchange Plaza", 5th Floor
Plot No. C-1, G - Block
Bandra Kurla Complex
Bandra (E)
Mumbai – 400051

SYMBOL: BHARATGEAR

Sub: Intimation under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") read with Para A of Part A of Schedule III thereto, this is to inform that Mr. Hitendra Mishra has tendered his resignation from the position of Chief Executive Officer (CEO) and Key Managerial Personnel of the Company due to personal reason, with effect from closure of business hours on April 30, 2025 after rendering sincere and dedicated services to the organization.


The requisite details in accordance with Regulation 30 of the LODR Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith as '**Annexure-A**'.

In terms of provisions of Clause 7C of Para A of Part A of Schedule III of the LODR Regulations, a copy of resignation letter received from Mr. Hitendra Mishra is enclosed herewith as '**Annexure-B**'.

You are requested to kindly take the same on records.

Thanking you,

Yours faithfully,
For **BHARAT GEARS LIMITED**


Prashant Khattry
Corporate Head (Legal) and Company Secretary



Mumbai Office : 14th Floor Hoechst House, Nariman Point, Mumbai - 400 021 INDIA

Tel.: +91(22) 2283 2370, Fax :+91-(22) 2282 1465, Email: info@bharatgears.com

Mumbra Works : Kausa Shil, Mumbra, Distt. Thane-400 612, (Maharashtra) INDIA

Tel. : +91(22) 2535 2034, 2535 7500, Fax: +91(22) 2535 1651

www.bharatgears.com



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Annexure-A

Details pursuant to Regulation 30 of the LODR Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Name of Key Managerial Personnel	Mr. Hitendra Mishra
Reason for change	Resignation of Mr. Hitendra Mishra as Chief Executive Officer (CEO) and Key Managerial Personnel of the Company effective from closure of business hours on April 30, 2025 due to personal reasons.
Date of Cessation	With effect from closure of business hours on April 30, 2025
Brief Profile	Not Applicable
Relationships between Directors inter-se	Not Applicable



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Date: 4th February '2025

To,

The CMD

Bharat Gears Limited

Faridabad - 121001

Sub: - Resignation from Service


Dear Sir,

Due to personal circumstances, I resign from the services of the organisation and request to relieve me from the services by 30th April '25.

I thank you for the wonderful guidance and support. I sincerely appreciate the empowerment provided by you and have enjoyed my time working for Bharat Gears. I will always be available for any assistance to the organisation for future period. The resignation is on account of purely personal reasons and was an honour to serve Bharat Gears and work with you.

Accepted to be
Relieved on 30th APRIL 25
Saurav

Warm Regards


Hitendra N Mishra