



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/AUGUST2023-2024

August 10, 2023

The Manager (Listing)

National Stock Exchange of India Ltd

"Exchange Plaza", 5th Floor,

Plot No. C-1, G - Block,

BandraKurlaComplex,

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 the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 ("the Regulations") this is to inform that the Board of Directors of the Company at their meeting held on Thursday, August 10, 2023 has considered and approved the designation of Mr. Kiran Rai, Process Leader-OE Marketing and Business Development as "Senior Management Personnel" of the Company.

Now therefore, the "Senior Management Personnel" of the Company consists of:

Mr. Milind Pujari	Chief Financial Officer (CFO)
Mr. Prashant Khattry	Corporate Head (Legal) and Company Secretary (CS)
Mr. Jagdeep Singh	Business Head (After Market)
Mr. Naresh Verma	Corporate Business Head
Mr. Kiran Rai	Process Leader-OE Marketing and Business Development

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 w.r.t. designation of Mr. Kiran Rai as Senior Management Personnel are as follows:

Name of the Senior Management Personnel	Mr. Kiran Rai
Reason for change	Designated as "Senior Management Personnel" of the Company.
Date and term of Appointment	Designated as "Senior Management Personnel" of the Company w.e.f. August 10, 2023. Other terms of appointment remains the same.
Brief Profile	Mr. Kiran Rai, Process Leader-OE Marketing and Business Development of the Company holds Degree in Mechanical Engineering and Post-graduation in Management Studies. He has an experience of 17 years in the field of Sales & Marketing.
Relationships with Directors/Key Managerial Personnel/Senior Management Personnel	Nil

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