

**BGL/SEC/NSE/3/AUGUST 2023-2024**

**August 14, 2023**

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

**SYMBOL: BHARATGEAR**

**Subject: Disclosure under Regulation 30A read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time**

Dear Sir/Madam,

In accordance with Regulation 30A read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), this is to inform that the Company has received from Mr. Sameer Kanwar a photocopy of the purported Memorandum of Family settlement dated 13-4-2012 entered upon amongst family members of Mr. Surinder Paul Kanwar comprising of Mr. Sameer Kanwar, his brother Mr. Sachit Kanwar, Father Mr. Surinder Paul Kanwar and various other unlisted entities being the confirming parties.

Mr. Surinder Paul Kanwar has contested the aforesaid document and mentioned to the Company that the matter is before Delhi High Court in a Civil Case - CS(OS) 329/2023 filed by Mr. Sachit Kanwar inter alia against Mr. Surinder Paul Kanwar and Mr. Sameer Kanwar. The next date of hearing is 13<sup>th</sup> December 2023.

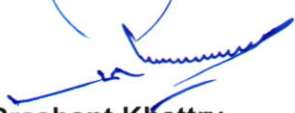
We will keep abreast the stock exchanges of any significant development/for any directions from the court on the subject matter as and when it is received/informed by any of the parties.

This is further to clarify that Bharat Gears Limited is not a party to the said civil case.

You are requested to take the information on record.

Thanking you,

Yours faithfully,  
For **Bharat Gears Limited**

  
**Prashant Khattry**  
**Corporate Head (Legal) and Company Secretary**

