

BGL/SEC/NSE/3/SEPTEMBER 2022-2023

BGL/SEC/BSE/2/SEPTEMBER2022-2023

September 20, 2022

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

The Manager (Listing)
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building
PJ Towers, Dalal Street
Fort, Mumbai – 400001

SYMBOL: BHARATGEAR

STOCKCODE: 505688

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Change in Statutory Auditors of the Company

Dear Sir/Madam,

This is to inform that the members of the Company in their Annual General Meeting (AGM) held on September 20, 2022 approved the appointment of M/s Deloitte Haskins & Sells LLP, Chartered Accountants (ICAI Registration No. 117366W/W-100018) as the Statutory Auditors of the Company for a period of 5 (Five) years from the conclusion of this Annual General Meeting (AGM) to the conclusion of the fifth consecutive Annual General Meeting in the year 2027 in place of M/s S R B C & CO LLP (SRBC), Chartered Accountants (ICAI Registration No. 324982E/E300003), Statutory Auditors in terms of the provisions of Section 139 of the Companies Act, 2013 and rules framed thereunder.

A brief profile of M/s Deloitte Haskins & Sells LLP is enclosed as Annexure-1.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,
For **Bharat Gears Limited**

Prashant Khattry
Corporate Head (Legal) and Company Secretary



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Prashant Khattry
Date: 2022.09.20
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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

Annexure-I

Profile of Deloitte Haskins & Sells LLP

Deloitte Haskins & Sells was constituted in 1997 and was converted to a Limited Liability Partnership, Deloitte Haskins & Sells LLP ("DHS LLP" or "Firm"), in November 2013. DHS LLP is registered with the Institute of Chartered Accountants of India (Registration No. 117366WW-100018). The Firm has around 4000 professionals and staff. DHS LLP has offices in Mumbai, Gurugram, Kolkata, Chennai, Bengaluru, Ahmedabad, Hyderabad, Coimbatore, Kochi, Pune and Goa. The registered office of the Firm is One International Center, Tower 3, 32nd Floor, Senapati Bapat Marg, Elphinstone Road (West), Mumbai - 400013, Maharashtra, India.



Prashant
Khattry

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Date: 2022.09.20
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