



Geared for life

## BHARAT GEARS LIMITED

Regd. Office & Works :

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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/JANUARY 2024-2025**

**BGL/SEC/BSE/2/JANUARY 2024-2025**

**January 24, 2025**

**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

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

**SYMBOL: BHARATGEAR**

**SCRIP CODE: 505688**

**Subject: Removal of the name of Late Dr. Raunaq Singh as a Promoter of the Company in accordance with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 pursuant to his demise Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

In accordance with Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations"), this is to inform you that the Board of Directors of the Company in its meeting held on January 24, 2025 considered and approved the removal of name of Late Dr. Raunaq Singh, the erstwhile Promoter of the Company from the Promoter Category of the Company in terms of Regulation 31A(6)(c) of the Regulations pursuant to his demise on 30 September, 2002.

Subsequently, the name of Late Dr. Raunaq Singh shall be shifted from Promoter Category to the Public Category.

Further, 907 (Nine Hundred Seven) equity shares of the Company held in the name of the Late Dr. Raunaq Singh will remain under the Public Category shareholding under his name until they are transferred to the ultimate beneficial owner.

We request you to take note of the same and make necessary updations in your records.

Thanking You,

Yours faithfully

**For Bharat Gears Limited**

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



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