BHARAT FORGE

April 18, 2015

The General Manager,
Corporate Relationship Deptt., **(BSE SCRIP CODE – 500493)**
Bombay Stock Exchange Ltd.,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, FAX : 022-22722037 /22722039/ 22722041
Mumbai 400 001. 22722061/ 22723121 / 22723719

The Secretary,
National Stock Exchange of India Ltd.,
'Exchange Plaza',
Bandra-Kurla Complex,
Bandra (East), | Symbol | BHARATFORG |
Mumbai 400 051. | Series | EQ | FAX : 022 – 26598237 / 38

The Secretary,
Pune Stock Exchange Ltd.,
Shivleela Chambers,
752, Sadashiv Peth,
R. B. Kumthekar Marg,
Pune 411 030. FAX : 020 - 24461227 / 24460082

Dear Sir,

Re: Intimation for change in Board of Directors under Clause 30 (a) of the Listing Agreement

This is to inform you that Mr. Sunil Kumar Chaturvedi (DIN: 02183147) has resigned from the Directorship of the Company with effect from March 31, 2015.

Sincerely,

For Bharat Forge Limited

Anand Daga
Vice President (Legal) &
Company Secretary