

July 22, 2022

To,  
The Board of Directors  
Bharat Forge Limited  
Mundhwa, Pune Cantonment  
Pune 411 036, India

Subject: Notice u/s 160 of the Companies Act, 2013

Dear Sir & Madam,

Pursuant to the provisions of Section 160 of the Companies Act, 2013, I, Sameer Paranjape [DP ID / Client ID – IN303028 / 54938630], a Shareholder of Bharat Forge Limited ('the Company'), do hereby propose the name of Mr. Kanwar Bir Singh Anand [DIN: 03518282] as a candidate for appointment as a Director of the Company at the ensuing Annual General Meeting of the Company or any adjournment thereof.

Kindly acknowledge the receipt and request to kindly take the suitable actions as per the requirement of the Law.

Thanking You,

Yours faithfully,

  
Sameer Paranjape

July 22, 2022

To,  
The Board of Directors  
Bharat Forge Limited  
Mundhwa, Pune Cantonment  
Pune 411 036, India

Subject: Notice u/s 160 of the Companies Act, 2013

Dear Sir & Madam,

Pursuant to the provisions of Section 160 of the Companies Act, 2013, I, Virendra Kale [DP ID 300450 / Client ID 10273377], a Shareholder of Bharat Forge Limited ('the Company'), do hereby propose the name of Ms. Sonia Singh [DIN: 07108778] as a candidate for appointment as a Director of the Company at the ensuing Annual General Meeting of the Company or any adjournment thereof.

Kindly acknowledge the receipt and request to kindly take the suitable actions as per the requirement of the Law.

Thanking You,

Yours faithfully,

  
Virendra Kale