

BHARAT FORGE

February 2, 2015

The General Manager,
Corporate Relationship Deptt.,
Bombay Stock Exchange Ltd.,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai 400 001.

(BSE SCRIP CODE – 500493)

FAX : 022-22722037 /22722039/ 22722041
22722061/ 22723121 / 22723719

The Secretary,
National Stock Exchange of India Ltd.,
'Exchange Plaza',
Bandra-Kurla Complex,
Bandra (East),
Mumbai 400 051.

Symbol	BHARATFORG
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,

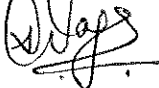
Re: Intimation for change in Board of Directors under Clause 30 (a) of the Listing Agreement

This is to inform you that the Board of Directors of the Company have appointed Mr. Kishore Saletore (Din No. : 01705850) as an Executive Director of Bharat Forge Ltd. with effect from February 2, 2015.

Mr. Kishore Saletore, is a Chartered Accountant and a graduate of the Indian Institute of Management, Bengaluru.

Sincerely,

For Bharat Forge Limited



Anand Daga
Vice President (Legal) &
Company Secretary



KALYANI
GROUP COMPANY