

# BHARAT FORGE

August 12, 2022

To,

**BSE Limited,**  
1st Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001  
**BSE SCRIP CODE – 500493**

**National Stock Exchange of India Ltd.,**  
'Exchange Plaza',  
Bandra-Kurla Complex, Bandra (East)  
Mumbai- 400 051  
Symbol: **BHARATFORG**  
Series: **EQ**

**Sub:Appointment of Independent Directors**

**Ref.:Announcement under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

**Dear Sir/Madam,**

In continuation and with reference to our intimation dated June 22, 2022, this is to further inform you that the Members at the 61<sup>st</sup> Annual General Meeting of the Company held on August 12, 2022 approved appointments of Mr. Kanwar Bir Singh Anand (DIN: 03518282) and Ms. Sonia Singh (DIN: 07108778) as the Independent Directors of the Company.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

**For Bharat Forge Limited,**



**Tejaswini Chaudhari**  
**Company Secretary & Compliance Officer**



**KALYANI**