

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 Statutory Auditors

Ref: 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 May 16, 2022, this is to further inform you that the Members at the 61st Annual General Meeting ("AGM") of the Company held on August 12, 2022 approved appointment of M/s. B S R & Co. LLP, Chartered Accountants (ICAI firm registration number: 101248W/W-100022) as the Statutory Auditors of the Company from the conclusion of 61st AGM till the conclusion of 66th AGM.

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

BHARAT FORGE LIMITED, MUNDHWA, PUNE 411 036, MAHARASHTRA, INDIA.

PHONE: + 91 20 6704 2476 6704 2451 6704 2544 (Secretarial) Fax 020 2682 2163

Email: secretarial@bharatforge.com WEBSITE: www.bharatforge.com CIN L25209PN1961PLC012046