

Date: 07th February, 2025

To,
Department of Corporate Services,
BSE Limited,
P J Towers, Dalal Street,
Mumbai- 400 001.
BSE: Scrip Code: 531112

To,
Listing Department,
National Stock Exchange of India Limited,
“Exchange Plaza”, C-1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400 051.
NSE Trading Symbol: BALUFORGE

Dear Sir/Madam,

Sub: - Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015 – Appointment of Additional Non-Executive Independent Director

In pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held today i.e., Friday, February 07, 2025, has considered and approved the appointment of Mr. Roop Lal Meena (DIN: 10938270) as an “Additional Non-Executive Independent Director” of the Company with effect from February 07, 2025, to hold office till the conclusion of the next General Meeting or within 3 months from the date of appointment whichever is earlier.

Mr. Roop Lal Meena meets the criteria for appointment as an independent Director of the Company and not related to any of the Directors or Key Managerial Personnel or Promoters of the Company.

Mr. Roop Lal Meena is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or any other such authority.

Details required as per Schedule III of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, read with SEBI Circular No.: SEBI/HO/CFD/CFD-POD1/P/CIR/2023/123 dated July 13, 2023, and SEBI Master Circular for compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 dated July 11, 2023 herewith as **Annexure “I”**.

Kindly take the same on your record.

Thanking You,
Yours Truly,

For Balu Forge Industries Limited

Jaspalsingh Chandock
Managing Director
DIN: 00813218



Annexure "I"

DETAILS UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI CIRCULAR CIR/CFD/CMD/4/2015 DATED SEPTEMBER 09, 2015

Sr. No.	Particulars	Details
1.	Name of Director	Roop Lal Meena
2.	Reason for Change, Viz. Appointment	Appointment as an Additional Director (Non- Executive Independent)
3.	Date of Appointment	February 07, 2025
4.	Brief Profile (in case of appointment)	Roop Lal Meena is a mission-focused executive with a reputation for disruptive leadership balancing sustainable growth and corporate responsibility in global markets. He has completed his Bachelor of Commerce and Master of Commerce from University of Rajasthan. Has successfully completed Junior Associate of Indian Institute of the Bankers (JAIIB) and Certified Associate of Indian Institute of Bankers (CAIIB) from Indian Institute of Banking and Finance (IIBF) in the year 1989 and 1995 respectively. He has varied long career of more than three decades in the banking and finance sector. He has worked as a Head of various Regions but also has indepth knowledge in due diligence of relevant documents for risk mitigation, internal audits and in managing, devising & implementing effective collection & recovery plans and risk frameworks. He was promoted to General Manager on 1st January, 2022. He has worked as Regional and Zonal Head in different regions i.e., Vashi, Rewa, Bhubaneswar & Bhopal. During his tenure and last posting at the central office in the Credit Appraisals for loan proposals, he was responsible for review & due diligence of relevant documents for risk mitigation before sanctioning credit in compliance with organizational credit policies, suggesting viable loan solutions. A proactive leader and planner with expertise in identifying key accounts, managing portfolio, expanding client base for augmenting turnovers and achieving desired targets/goals.
5.	Disclosures of relationships between Directors	None
6.	Shareholding, if any, in the Company	Nil



BALU FORGE INDUSTRIES LTD

CIN: L29100MH1989PLC255933

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