

BHARAT FORGE

April 1, 2019

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: Intimation regarding Retirement of Independent, Non-Executive-Directors

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

We wish to inform that Dr. T. Mukherjee (DIN 00004777) and Mr. Naresh Narad (DIN 02737423) have retired as an Independent, Non-Executive Directors of the Company, from the closure of working hours on March 31, 2019.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9th September, 2015 are enclosed herewith.

This is for your information and record please.

Thanking you,

Yours faithfully,
For Bharat Forge Limited



Tejaswini Chaudhari
Company Secretary



KALYANI
GROUP COMPANY

BHARAT FORGE

Retirement of Dr. T. Mukherjee and Mr. Naresh Narad as an Independent, Non-Executive Director from the Board of Bharat Forge Limited

| Sr. No. | Details of events that need to be provided | Information of such event |
|---------|---|--|
| 1. | Reason for change viz., appointment, death or otherwise | Dr. T. Mukherjee and Mr. Naresh Narad have retired as an Independent, Non-Executive Directors of the Company from the close of working hours on March 31, 2019 as per the "Retirement Policy for Non-Executive Directors of Bharat Forge Limited." |
| 2. | Date of appointment / cessation (as applicable) | March 31, 2019 |
| 3. | Term of Appointment | Not Applicable |
| 4. | Brief profile (in case of appointment) | Not Applicable |
| 5. | Disclosure of Relationship between directors (in case of appointment of a director) | Not Applicable |



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