

BGL/SEC/NSE/3/JANUARY 2024-2025**BGL/SEC/BSE/2/JANUARY 2024-2025****January 24, 2025**

The Manager (Listing)
National Stock Exchange of India Ltd
"Exchange Plaza", 5th Floor,
Plot No. C-1, G - Block,
Bandra Kurla Complex,
Bandra (E),
Mumbai - 400051

The Manager (Listing)
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building,
PJ Towers, Dalal Street,
Fort, Mumbai – 400001

SYMBOL: BHARATGEAR**SCRIP CODE: 505688**

Subject: Removal of the name of Late Dr. Raunaq Singh as a Promoter of the Company in accordance with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 pursuant to his demise Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In accordance with Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations"), this is to inform you that the Board of Directors of the Company in its meeting held on January 24, 2025 considered and approved the removal of name of Late Dr. Raunaq Singh, the erstwhile Promoter of the Company from the Promoter Category of the Company in terms of Regulation 31A(6)(c) of the Regulations pursuant to his demise on 30 September, 2002.

Subsequently, the name of Late Dr. Raunaq Singh shall be shifted from Promoter Category to the Public Category.

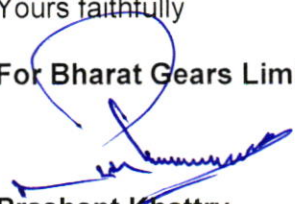
Further, 907 (Nine Hundred Seven) equity shares of the Company held in the name of the Late Dr. Raunaq Singh will remain under the Public Category shareholding under his name until they are transferred to the ultimate beneficial owner.

We request you to take note of the same and make necessary updations in your records.

Thanking You,

Yours faithfully

For Bharat Gears Limited


Prashant Khattry
Corporate Head (Legal) and Company Secretary





Geared for life

BHARAT GEARS LIMITED

Regd. Office & Works :

20 K.M. Mathura Road, P.O. Box 328

P.O. Amar Nagar, Faridabad - 121003 (Haryana) INDIA

Tel. : +91 (129) 4288888, E-mail : info@bglindia.com

Corporate Identity Number : L29130HR1971PLC034365

BGL/SEC/NSE/3/JANUARY 2024-2025

BGL/SEC/BSE/2/JANUARY 2024-2025

January 24, 2025

The Manager (Listing)
National Stock Exchange of India Ltd
"Exchange Plaza", 5th Floor,
Plot No. C-1, G - Block,
Bandra Kurla Complex,
Bandra (E),
Mumbai - 400051

The Manager (Listing)
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building,
PJ Towers, Dalal Street,
Fort, Mumbai - 400001

SYMBOL: BHARATGEAR

SCRIP CODE: 505688

Subject: Removal of the name of Late Dr. Raunaq Singh as a Promoter of the Company in accordance with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 pursuant to his demise
Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In accordance with Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations"), this is to inform you that the Board of Directors of the Company in its meeting held on January 24, 2025 considered and approved the removal of name of Late Dr. Raunaq Singh, the erstwhile Promoter of the Company from the Promoter Category of the Company in terms of Regulation 31A(6)(c) of the Regulations pursuant to his demise on 30 September, 2002.

Subsequently, the name of Late Dr. Raunaq Singh shall be shifted from Promoter Category to the Public Category.

Further, 907 (Nine Hundred Seven) equity shares of the Company held in the name of the Late Dr. Raunaq Singh will remain under the Public Category shareholding under his name until they are transferred to the ultimate beneficial owner.

We request you to take note of the same and make necessary updations in your records.

Thanking You,

Yours faithfully

For Bharat Gears Limited

Prashant Khattry
Corporate Head (Legal) and Company Secretary



Mumbai Office : 14th Floor Hoechst House, Nariman Point, Mumbai - 400 021 INDIA

Tel.: +91(22) 2283 2370, Fax :+91-(22) 2282 1465, Email: info@bharatgears.com

Mumbra Works : Kausa Shil, Mumbra, Distt. Thane-400 612, (Maharashtra) INDIA

Tel. : +91(22) 2535 2034, 2535 7500, Fax: +91(22) 2535 1651

www.bharatgears.com