

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

August 12, 2024

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

SYMBOL: BHARATGEAR

Sub: Intimation under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 ("the Regulations") this is to inform that the members of the Company at their Annual General Meeting held on Monday, August 12, 2024 have considered and approved:

- I. Re-appointment of Mr. Sameer Kanwar (DIN: 00033622) as Joint Managing Director of the Company for a further period of 2 (Two) years w.e.f. 01st June, 2024 along with the proposed remuneration.
- II. Re-appointment of Mr. Nagar Venkatraman Srinivasan (DIN: 00879414) as a Non-Executive Director of the Company liable to retire by rotation in terms of the provisions of Section 152 of the Companies Act, 2013.

This is to further inform that Ms. Hiroo Suresh Advani (DIN: 00265233) has ceased to be the Non-Executive Independent Director of the Company w.e.f. the close of the business hours on 12 August, 2024, consequent to the end of two consecutive terms of five years each. The Board of Directors and Management of the Company has placed on records their appreciation for the valuable contributions and guidance provided by Ms. Hiroo Suresh Advani.

In compliance with the circular Ref. No. LIST/COMP/14/2018-19 issued by BSE Limited and NSE/CML/2018/02 issued by NSE respectively both dated 20th June, 2018, we hereby affirm that the aforesaid Directors being re-appointed/Appointed are not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

The requisite Details in accordance with Regulation 30 of the Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are as follows:

Name of the Director	Mr. Sameer Kanwar	Mr. Nagar Venkatraman Srinivasan	Ms. Hiroo Suresh Advani
DIN	00033622	00879414	00265233
Reason for change	The present tenure of Mr. Sameer Kanwar as Joint Managing Director of the Company has expired on 31 st May, 2024. Hence, required to	The present tenure of Mr. Nagar Venkatraman Srinivasan as a Non-Executive Director of the Company expires at the Annual General Meeting	Cessation (End of two consecutive terms of five years each).



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/AUGUST 2024-2025

August 12, 2024

**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

SYMBOL: BHARATGEAR

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

**The Manager (Listing)
BSE Limited**

1st Floor, New Trading Ring,
Rotunda Building
PJ Towers, Dalal Street
Fort, Mumbai – 400001

STOCK CODE: 505688

Sub: Intimation under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 ("the Regulations") this is to inform that the members of the Company at their Annual General Meeting held on Monday, August 12, 2024 have considered and approved:

- I. Re-appointment of Mr. Sameer Kanwar (DIN: 00033622) as Joint Managing Director of the Company for a further period of 2 (Two) years w.e.f. 01st June, 2024 along with the proposed remuneration.
- II. Re-appointment of Mr. Nagar Venkatraman Srinivasan (DIN: 00879414) as a Non-Executive Director of the Company liable to retire by rotation in terms of the provisions of Section 152 of the Companies Act, 2013.

This is to further inform that Ms. Hiroo Suresh Advani (DIN: 00265233) has ceased to be the Non-Executive Independent Director of the Company w.e.f. the close of the business hours on 12 August, 2024, consequent to the end of two consecutive terms of five years each. The Board of Directors and Management of the Company has placed on records their appreciation for the valuable contributions and guidance provided by Ms. Hiroo Suresh Advani.

In compliance with the circular Ref. No. LIST/COMP/14/2018-19 issued by BSE Limited and NSE/CML/2018/02 issued by NSE respectively both dated 20th June, 2018, we hereby affirm that the aforesaid Directors being re-appointed/Appointed are not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

The requisite Details in accordance with Regulation 30 of the Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are as follows:

Name of the Director	Mr. Sameer Kanwar	Mr. Nagar Venkatraman Srinivasan	Ms. Hiroo Suresh Advani
DIN	00033622	00879414	00265233
Reason for change	The present tenure of Mr. Sameer Kanwar as Joint Managing Director of the Company has expired on 31 st May, 2024. Hence, required to	The present tenure of Mr. Nagar Venkatraman Srinivasan as a Non-Executive Director of the Company expires at the Annual General Meeting	Cessation (End of two consecutive terms of five years each).



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





Geared for life

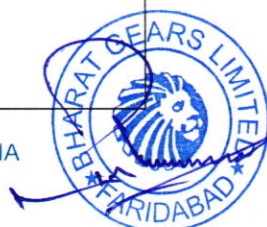
BHARAT GEARS LIMITED

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

	be re-appointed as Joint Managing Director of the Company.	(AGM) of the Company. Hence, required to be re-appointed as Non-Executive Director of the Company.	
Date and term of Appointment	Re-appointment of Mr. Sameer Kanwar as a Joint Managing Director of the Company for a further period of 2 (Two) Years w.e.f 01 st June, 2024 at the Annual General Meeting, with the approval of the members of the Company.	Re-appointment of Mr. Nagar Venkatraman as a Non-Executive Director of the Company liable to retire by rotation at the Annual General Meeting, with the approval of the members at the Annual General Meeting upto the conclusion of 53 rd Annual General Meeting of the Company in the calendar year 2025.	Ceased to be the Non-Executive Independent Director of the Company w.e.f. the close of the business hours on 12 August, 2024.
Brief Profile	Mr. Sameer Kanwar, aged 46 years is presently designated as Joint Managing Director of the Company. He holds a Bachelor's Degree in Business Economics from York University, Canada. After completing his Graduation, he received two years training in the areas of Planning, Finance and Control at ZF Friedrichshafen AG, Germany, the world's largest maker of drivelines and chassis for Automobiles. He has an experience of about 24 years in the industry and he has been affiliated with the Company as a member of the Board of Directors since 01 February, 2002. He has been given the core responsibility to diversify the Company into the Non Fossil business in March, 2022.	Mr. Nagar Venkatraman Srinivasan, aged 80 years is a Non-Executive Director of the Company since 03 November, 2017. He is a graduate in Mechanical Engineering. He has done MS in Industrial Engineering from University of Illinois and he is an MBA from Graduate School of Business from the University of Pittsburgh in USA. He has rich experience of 55 years. Having started his career with Larsen & Toubro Limited, Mr. Srinivasan joined Bharat Gears Limited in the year 1976. Over the years, he served at various senior level positions in materials, manufacturing and general management. He retired from the Company, after a long stint of 33 years, as Corporate Business Head having overall responsibility of all the operations of the	Not Applicable



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





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

		Company. He continued to be associated with the Company as Technical and Management Advisor upto 28 February, 2022.	
Relationships between Directors inter-se	Son of Mr. Surinder Paul Kanwar, Chairman and Managing Director of the Company.	None	Not Applicable

You are requested to kindly take the same on 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