

Date: 14th May, 2024

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

Sub: - Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to captioned subject, please note that the Board of Directors of the Company at their meeting held on Tuesday, 14th May, 2024, inter alia other matters, have considered and approved Appointment of Mr. Sadik Patel (PAN: ABQPP9253K) as Chief Operating Officer (COO) of the Company with effect from 14th May, 2024, as recommended by the Nomination and Remuneration Committee.

The details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed as Annexure 'A'.

Kindly take the same on your record and acknowledge.

Thanking You,
Yours Truly,

For Balu Forge Industries Limited

JASPALSINGH
PREHLADSINGH
CHANDOCK

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JASPALSINGH
PREHLADSINGH CHANDOCK
Date: 2024.05.14 22:19:52
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Jaspalsingh Chandock
Managing Director
DIN: - 00813218



BALU FORGE INDUSTRIES LTD

CIN: L29100MH1989PLC255933

506, Imperial Palace, 45 Telly Park Road, Andheri East, Mumbai – 400 069, India
M: 8655075578 E: sales@baluindustries.com/ compliance@baluindustries.com W: www.baluindustries.com

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July, 2023

Sr. No.	Particulars	Details of Change
		Mr. Sadik Patel
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Chief Operating Officer (COO)
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment;	14 th May, 2024
3.	Brief profile (in case of appointment);	Mr. Sadik Patel is a Mechanical Engineer (DME) and completed Manufacturing Engineering (B.S.) from BITS Pilani and having experience of more than 3 decades in various fields related to manufacturing of Forging materials.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

