

**BGL/SEC/NSE/3/JANUARY 2023-2024**

**BGL/SEC/BSE/2/JANUARY 2023-2024**

**January 02, 2024**

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

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

**SYMBOL: BHARATGEAR**

**STOCK CODE: 505688**

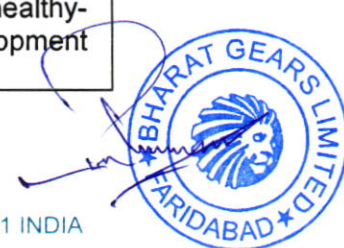
**Sub: Intimation under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") read with Para A of Part A of Schedule III thereto, this is to inform that the Board of Directors of the Company through its resolution passed through circulation on January 02, 2024 considered and approved the appointment of Mr. Hitendra Mishra as the Chief Executive Officer (CEO) and Key Managerial Personnel of the Company with effect from January 01, 2024.

The requisite Details in accordance with Regulation 30 of the LODR 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:

<b>Name of the Officer</b>	<b>Mr. Hitendra Mishra</b>
<b>Reason for change</b>	Appointment of Mr. Hitendra Mishra as Chief Executive Officer (CEO) and Key Managerial Personnel of the Company with effect from January 01, 2024.
<b>Date and term of Appointment</b>	With effect from January 01, 2024
<b>Brief Profile</b>	Mr. Hitendra Mishra, aged 53 years is a Bachelor of Engineering in Mechanical from NIT, Kurukshetra, MBA in Operation Management & Marketing Strategy from XLRI, Jamshedpur. He is having a rich experience of over 31 years. He has served in various renowned Companies like Eicher Tractors Ltd, Gabriel India Ltd, VE Commercial Vehicle Ltd & Westport Fuel Systems. His expertise is in creating & executing effective business strategies, driving profitable growth and ensuring healthy-bottom line/Cash flow through robust business development & Operational Excellence.





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## 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

<b>Relationships between Directors inter-se</b>	<b>None</b>
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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](http://www.bharatgears.com)





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