

BGL/SEC/NSE/3/AUGUST 2026-2027

BGL/SEC/BSE/2/AUGUST 2026-2027

August 03, 2026

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

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 Mr. Wolfgang Rudolf Schilha (DIN: 00374415) has ceased to be the Non-Executive Independent Director of the Company w.e.f. the close of the business hours on 03 August, 2026, consequent to the end of two consecutive terms of 5 (Five) years each. The Board of Directors and Management of the Company have placed on records their appreciation for valuable contributions and guidance provided by Mr. Wolfgang Rudolf Schilha.

The requisite details in accordance with Regulation 30 of the Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/II/3762/2026 dated January 30, 2026 are as follows:

Name of the Director	Mr. Wolfgang Rudolf Schilha
DIN	00374415
Reason for change	Cessation (End of two consecutive terms of 5 (Five) years each)
Date and term of Appointment	Ceased to be the Non-Executive Independent Director of the Company w.e.f. the close of the business hours on 03 August, 2026
Brief Profile	Not Applicable
Relationships between Directors inter-se	Not Applicable

You are requested to kindly take the same on records.

Thanking you,

Yours faithfully,
For **BHARAT GEARS LIMITED**

Prashant Khattry
Digitally signed by
Prashant Khattry
Date: 2026.08.03
18:02:05 +05'30'
Prashant Khattry
Corporate Head (Legal) and Company Secretary



BGL/SEC/NSE/3/AUGUST 2026-2027

August 03, 2026

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 2026-2027

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 Mr. Wolfgang Rudolf Schilha (DIN: 00374415) has ceased to be the Non-Executive Independent Director of the Company w.e.f. the close of the business hours on 03 August, 2026, consequent to the end of two consecutive terms of 5 (Five) years each. The Board of Directors and Management of the Company have placed on records their appreciation for valuable contributions and guidance provided by Mr. Wolfgang Rudolf Schilha.

The requisite details in accordance with Regulation 30 of the Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are as follows:

Name of the Director	Mr. Wolfgang Rudolf Schilha
DIN	00374415
Reason for change	Cessation (End of two consecutive terms of 5 (Five) years each)
Date and term of Appointment	Ceased to be the Non-Executive Independent Director of the Company w.e.f. the close of the business hours on 03 August, 2026
Brief Profile	Not Applicable
Relationships between Directors inter-se	Not Applicable

You are requested to kindly take the same on records.

Thanking you,

Yours faithfully,

For **BHARAT GEARS LIMITED**

Prashant Khattry
Digitally signed by
Prashant Khattry
Date: 2026.08.03
18:02:47 +05'30'

Prashant Khattry
Corporate Head (Legal) and Company Secretary

