

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

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

August 13, 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 the members of the Company at their Annual General Meeting held on Thursday, August 13, 2026 have considered and approved:

- I. Final Dividend @ Re. 1.00 per equity share of the Company for the Financial Year 2025-26.
- II. Appointment of Mr. Naresh Kumar Verma (DIN: 07087356) as Executive Director-Operations of the Company for a period of 5 (Five) years w.e.f. June 01, 2026.

In compliance with the circular Ref. No. LIST/COMP/14/2018-19 issued by BSE Limited (BSE) and NSE/CML/2018/02 issued by National Stock Exchange of India Limited (NSE) respectively both dated June 20, 2018, we hereby affirm that the Director being appointed is 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. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 are as follows:

Name of the Director	Mr. Naresh Kumar Verma
DIN	07087356
Reason for change	Appointment The Board of Directors of the Company in its meeting held on May 30, 2026 appointed Mr. Naresh Kumar Verma as Executive Director-Operations of the Company. Now therefore, the members of the Company have approved the appointment of Mr. Naresh Kumar Verma as Executive Director-Operations of the Company for a period of five (5) years with effect from June 01, 2026.
Date and term of Appointment	Appointment of Mr. Naresh Kumar Verma as Executive Director-Operations of the Company for a period of 5 (Five) years with effect from June 01, 2026.
Brief Profile	Mr. Naresh Kumar Verma, aged 66 years is a master in Commerce and holds a Post Graduate Diploma in Personnel Management & Industrial Relations.



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

	He has in-depth knowledge of the core business of the Company i.e. Automotive Gears. He has exposure in all business verticals and is engaged in supervision and conduct of business of the Company. He has been instrumental in establishing and sustaining the harmonious Industrial relations. He took an enormous responsibility on his shoulders for providing training & Development, Human Resource Management, Human Resource Development, Business Management, Business Development and Industrial Management in the Company amongst the employees and workers that has been fruitful in creating the harmonious work environment, better interpersonal relationships and efficiency in operations at all levels. He is having a rich experience of 44 years. He has served in various renowned Companies like VXL India Limited, Bhartia Curtler Hammer, Daikin Shriram Air Conditioning etc. and currently holds Directorship in Raunaq International Limited and Vibrant Reality Infra Private Limited, Companies within the group.
Relationships between Directors inter-se	None

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