



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/MAY 2026-2027

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

May 30, 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 Board of Directors of the Company at their meeting held on Saturday, May 30, 2026 has considered and:

- I. Recommended Final Dividend @ Rs. 1.00 per equity share of the Company for the Financial Year 2025-26 which subject to the approval of the shareholders, will be paid on or before September 30, 2026.
- II. Approved the 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 along with the proposed remuneration, subject to the approval of the members at the ensuing Annual General Meeting.
- III. Approved the appointment of M/s Ernst & Young LLP, a Limited Liability Partnership with LLP Identity No. AAB-4343 as the Internal Auditors of the Company for the Financial Year 2026-27 in terms of the provisions of Section 138 of the Companies Act, 2013.
- IV. Approved the appointment of M/s M.K. Kulshrestha & Associates, Cost Accountants, Ghaziabad as Cost Auditors of the Company for the Financial Year 2026-27.

The Board of Directors in its meeting held on May 30, 2026 has decided not to extend the term of Mr. Sameer Kanwar, Joint Managing Director and his tenure will expire on May 31, 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 20th June, 2018, we hereby affirm that the aforesaid 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 30 January, 2026 are as follows:

Name of the Director	Mr. Naresh Kumar Verma	Mr. Sameer Kanwar
DIN	07087356	00033622
Reason for change	Appointment (Appointment of Mr. Naresh Kumar Verma as Executive	Cessation (Completion of current tenure of Mr. Sameer Kanwar as Joint



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	Director - Operations of the Company for a period of 5 (Five) years w.e.f. June 01, 2026)	Managing Director of the Company after closure of business hours on May 31, 2026)
Date and term of Appointment/ cessation	5 (Five) years w.e.f. June 01, 2026.	After the closure of Business hours on May 31, 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. 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 the designation of Non-Executive Director in Raunaq International Limited, a Company within the group.	Not Applicable
Relationships between Directors inter-se	None	Son of Mr. Surinder Paul Kanwar, Chairman and Managing Director of the Company.

The meeting of Board of Directors of the Company commenced at 01:15 P.M. and concluded at 03:30 P.M.

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



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