



**BIL/SE/2020-21**

**28<sup>th</sup> August, 2020**

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

**National Stock Exchange of India Ltd**  
5<sup>th</sup> Floor, Exchange Plaza  
Bandra Kurla Complex  
Bandra (E), Mumbai 400 051

Scrip Code: 502355

Trading Symbol: BALKRISIND

Dear Sir/Madam,

**SUB: Resignation of current CFO & appointment of new CFO**

As directed, I would like to inform you that Our Director – Finance, Mr. B K Bansal has resigned from his position. He has been relived with immediate effect.

Mr. M S Bajaj, our President (Commercial) will take additional responsibility of Finance function and is re-designated as “President (Commercial) & CFO” of the company.

The Brief profile of Mr. M S Bajaj is here under:

Mr. Bajaj is a Chartered Accountant with over 35 years of experience. He started his career with internship at S S Kothari & Co; Chartered Accountants and worked with Hindustan Vidyut Products Ltd., as Asst. Vice President – Commercial from 1983 to June, 2002. He joined the Company in July 2002 and is currently President (Commercial). He will be assisted by the team of professionals of the Finance team.

Kindly take this on your record.

Thanking you,

Yours faithfully,  
**For Balkrishna Industries Limited**

**SD/-**  
**Vipul Shah**  
**Director & Company Secretary**  
**DIN: 05199526**

**Balkrishna Industries Ltd.**

**CIN No.: L99999MH1961PLC012185**

**Corporate Office : BKT House, C / 15, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, India.**

**Tel: +91 22 6666 3800 Fax: +91 22 6666 3898/99 www.bkt-tires.com**

**Registered Office: B-66, Waluj MIDC, Waluj Industrial Area, Aurangabad – 431 136, Maharashtra, India**