

BIL/SE/2020-2021

24th September, 2020

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

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

Scrip Code: 502355

Trading Symbol: BALKRISIND

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on Thursday, 24th September, 2020

Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

This is to inform you that in the meeting of the Board of Directors held on Thursday, 24th September, 2020, the Board inter alia took following decisions:

1. The Board has noted the resignation letter dated 28th August, 2020 received Mr. Basant Bansal – Chief Financial Officer (Key Managerial Personnel) of the Company w.e.f.28th August, 2020.
2. The Board has approved the appointment of Mr. Madhu Sudan Bajaj – President (Commercial) of the Company who is Chartered Accountant with over 35 years of experience in Commercial and Internal Audit of the Company etc, as Chief Financial Officer (Key Managerial Personnel) of the Company and is redesignated as “President (Commercial) and CFO of the Company w.e.f. 24th September, 2020.

The meeting commenced at 2:30 p.m. and concluded at 3:10 p.m.

Kindly acknowledge the receipt.

Yours faithfully,
For **Balkrishna Industries Limited**

Sd/-
Vipul Shah
Director & Company Secretary
DIN: 05199526

Balkrishna Industries Ltd.

CIN No.: L99999MH1961PLC012185

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