



BIL/SE/2023-2024

1st April, 2023

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: General Update

This is to inform you that the Company has promoted Mr. Ravi Joshi as Deputy Chief Financial Officer w.e.f. 1st April 2023. Mr. Joshi joined the Company in 2020.

Brief profile of Mr. Joshi is below:

Mr. Joshi, aged 41 years is CA, LLB by qualification. He has a total experience of 18 years. Prior to joining Balkrishna Industries, he spent around 16 years with Vedanta Ltd.

Mr. Joshi will continue to report to Mr. M. S. Bajaj, Senior President (Commercial) and CFO of the Company.

We would further like to submit that Mr. Ravi Joshi is not designated as Key Managerial Personnel under the Companies Act, 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

You are requested to disseminate the above information on your respective website.

Thanking you,

Yours faithfully,
For Balkrishna Industries Limited

Vipul Shah
Director & Company Secretary and
Compliance Officer
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.

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