**Date:- 23rd September 2022**

**To,**
**The Department of Corporate Services,**
**Bombay Stock Exchange Limited,**
**14th Floor, P.J. Towers, Dalal Street,**
**Mumbai - 400 001.**

Dear Sir/ Madam,

**Subject:- Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to Resignation of Chief Financial Officer (CFO)**

**Reference: BSE Scrip Code: 531112**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby inform you that Mr. Mitesh Dani, Chief Financial Officer of Balu Forge Industries Limited ("the Company") has resigned from the Company with effect from 23rd September, 2022.

You are requested to kindly take the above information on record.

Thanking You,

Yours Truly,

**For Balu Forge Industries Limited**
**(Formerly Known as Amaze Entertech Limited)**

JASPALSINGH PREHLADSINGH CHANDOCK

Digitally signed by JASPALSINGH PREHLADSINGH CHANDOCK
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Date: 2022.09.23 17:14:03 +05'30'

**Jaspalsingh Chandock**
**Managing Director**
**DIN: 00813218**