BALU FORGE INDUSTRIES LIMITED

(Formerly known as Amaze Entertech Limited)
CIN: L29100MH1989PLC255933
Regd. Office: 506, 5th Floor, Imperial Palace, 45 Telly Park Road, Andheri (East), Mumbai, , 400069
Website: www.baluindustries.com, Email Id: compliance@baluindustries.com, (M):-86550 75578

Date: - 03rd July, 2021

To,
Department of Corporate Services,
BSE LIMITED
P. J. Towers, Dalal Street,
Mumbai - 400 001.

Dear Sir/ Madam,

Subject:- Resignation of an Independent Directors
Ref: Scrip Code: 531112

In continuation to our outcome dated 30th June, 2021 please find attached herewith the confirmation pursuant to Clause 7B of Para A of Part A of Schedule III of SEBI(LODR) Regulations, 2015, received from Independent Directors.

Name	Ashvin Thumar	Deepak Mehta	Sejal Soni
Reason for change	Resignation from the office of Independent Director of the company, due to change in management of the company upon successful completion of open offer as per SEBI (SAST) Regulations, 2011.	Resignation from the office of Independent Director of the company, due to change in management of the company upon successful completion of open offer as per SEBI (SAST) Regulations, 2011.	Resignation from the office of Independent Director of the company, due to change in management of the company upon successful completion of open offer as per SEBI (SAST) Regulations, 2011.
Date of Resignation	30th June, 2021	30th June, 2021	30th June, 2021

The Directors has also confirmed there are no other material reasons other than those provided

Kindly take the same on your records.

Thanking You,

Yours Truly,

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

Jaspalsingh Chandock
Managing Director
DIN:- 00813218

BALU FORGE INDUSTRIES LIMITED (Formerly Known as Amaze Entertech Limited)

Ashvin Rajabhai Thumar

Address: 510 5th Floor Sneh Shivalaya CHS Ltd C S Road, Opp Matruchaya School,
Anand Nagar, Dahisar Mumbai 400068.

Date: 30th June, 2021

To,
Balu Forge Industries Limited
(Formerly known as Amaze Entertech Limited)
506, 5th Floor, Imperial Palace 45 Telly Park Road,
Andheri (East) Mumbai 400069

Subject: Resignation from the office of Independent Directorship of Balu Forge Industries Limited (Formerly known as Amaze Entertech Limited)

Dear Sir / Madam,

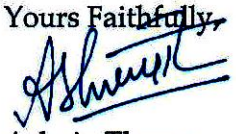
I, Ashvin Thumar hereby tender my resignation from the office of Independent Director of the company, due to change in management of the company upon successful completion of open offer as per SEBI (SAST) Regulations, 2011.

Further I request you to complete all the formalities with regard to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating to the other relevant authorities as may be required

I also hereby confirm that there are no other material reasons other than those provided.

Thanking You.

Yours Faithfully,



Ashvin Thumar
DIN 05142024

DEEPAK RATILAL MEHTA
Address: A-503, Vrajdham Ram Baug Lane Near Sunder Dham Poiser Borivali
(West) Mumbai 400092

Date: 30th June, 2021

To,
Balu Forge Industries Limited
(Formerly known as Amaze Entertech Limited)
506, 5th Floor, Imperial Palace 45 Telly Park Road,
Andheri (East) Mumbai 400069

Subject: Resignation from the office of Directorship of Balu Forge Industries Limited (Formerly known as Amaze Entertech Limited)

Dear Sir / Madam,

I, Deepak Mehta hereby tender my resignation from the office of Independent Director of the company, due to change in management of the company upon successful completion of open offer as per SEBI (SAST) Regulations, 2011.

Further I request you to complete all the formalities with regard to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating to the other relevant authorities as may be required

I also hereby confirm that there are no other material reasons other than those provided.

Thanking You.

Yours Faithfully,

D.R.Mehta

Deepak Mehta
DIN 00046696

SEJAL BHARAT SONI

Address: Plot No. 401, Abhishek CHS, Room No.7 Sector- 4, Behind Charkop Depot, Charkop ,Kandivali West Mumbai 400067.

Date: 30th June, 2021

To,
Balu Forge Industries Limited
(Formerly known as Amaze Entertech Limited)
506, 5th Floor, Imperial Palace 45 Telly Park Road,
Andheri (East) Mumbai 400069

Subject: Resignation from the office of Directorship of Balu Forge Industries Limited (Formerly known as Amaze Entertech Limited)

Dear Sir / Madam,

I, Sejal Soni hereby tender my resignation from the office of Independent Director of the company, due to change in management of the company upon successful completion of open offer as per SEBI (SAST) Regulations, 2011.

Further I request you to complete all the formalities with regard to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating to the other relevant authorities as may be required

I also hereby confirm that there are no other material reasons other than those provided.

Thanking You.

Yours Faithfully,

Sejal Soni
DIN 07751759