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: - 30th June, 2021

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

Dear Sir/ Madam,

Subject:- Appointment & Resignation of Independent Director
Ref: Scrip Code: 531112

In continuation of the Outcome given by the company and pursuant to the provisions of Regulation 30 (2), and Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform your good self that the Board of Directors of our Company in their meeting held on Wednesday, 30th June, 2021 has considered and approved:

1. Appointment of Mr. Raghvendra Raj Mehta [DIN 01947378] as Additional Director (Non Executive Independent Director) of the Company.
2. Appointment of Mr. Radhey Shyam Soni [DIN 07962657] as Additional Director (Non Executive Independent Director) of the Company.
3. Appointment of Mrs. Shalu Laxmanraj Bhandari [DIN 00012556] as Additional Director (Non Executive Independent Director) of the Company.
4. Resignation of Mr. Ashvin Thumar as Independent Director of the Company with effect from closure of business hours on 30th June, 2021.
5. Resignation of Mr. Deepak Mehta as Independent Director of the Company with effect from closure of business hours on 30th June, 2021.
6. Resignation of Ms. Sejal Soni as Independent Director of the Company with effect from closure of business hours on 30th June, 2021.

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

Annexure

Details under Regulation 30 of SEBI (LODR) Regulations, 2015 read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

Name	Raghvendra Raj Mehta	Radhey Shyam Soni	Shalu Laxmanraj Bhandari
Reason for change	Appointment	Appointment	Appointment
Date of appointment	30th June, 2021	30th June, 2021	30th June, 2021
Qualification	Chartered Accountant	M.COM, CAIIB	A qualified Company Secretary, a Fellow Member of the Institute of Company Secretaries of India
Experience & Expertise	He is a Fellow member of The Institute of Chartered Accountants of India (ICAI) having in total of 40 years of national and international senior management experience in the area of ship owning to international trade and to managing diverse profiles of customers including large world renowned steel companies in USA, Europe, Korea, Philippines, Mexico and now managing the electricity distribution services to consumers in Mumbai as diverse as commercial establishments, industrial units, residents in organized developments and also the residents of slums.	Over 3 Decades of experience in the Area of Banking & Finance	Having a cumulative experience of more than two decades in the area of Corporate Law maters
Shareholding, if any in the Company	NIL	NIL	NIL
Disclosure of relationships between Directors (in case of appointment as a Director)	No Relation	No Relation	No Relation

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