

BALU FORGE INDUSTRIES LIMITED

(Formerly known as Amaze Entertech Limited)

CIN: L29100MH1989PLC255933

Regd. Office: 156 First Floor, Raghuleela Mega Mall, Poisar Gymkhana Road,
Kandivali (West), Mumbai - 400 067

Website: www.amazeentertechlimited.com, Email Id: amazeentertech@gmail.com, (M):-86550 75578

Date: -19th November, 2020

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited
14th Floor, P.J. Towers,
Dalal Street, Mumbai - 400001.

Sub: - Disclosure under Regulation 30 and 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: BSE Scrip Code: 531112

Dear Sir/Madam,

With reference to the provisions of the Regulation 30(2) read with Schedule III part A of The SEBI(Listing Obligation and Disclosure Requirement) Regulations 2015 and upon the completion of the Open Offer as per SEBI (SAST) Regulations, 2011, the Board of Directors at its Meeting held on 19th November, 2020 has considered and approved the following business items and the details of which are as under:-

- Post completion of Open Offer pursuant to SEBI (SAST) Regulations, 2011 read with Regulation 31A(5) of SEBI(Listing Obligation and Disclosure Requirement) Regulations 2015, the induction of the following Person /Entity from "Public Category" to "Promoter & Promoter Group Category" as under:

From "Public Category" to "Promoter & Promoter Group Category"

- Mr. Jaspalsingh Prehladsingh Chandock
- Mr. Trimaan Jaspalsingh Chandock
- Mr. Jaikaran Jaspalsingh Chandock

- Appointment of Mr. Jaspalsingh Chandock (DIN: 00813218) as an Additional Director of the Company with effect from 19th November, 2020.
- Mr. Jaspalsingh Chandock (DIN: 00813218) is also designated as Managing Director and Chairman of the Company with effect from 19th November, 2020 subject to approval of members in the general meeting.



- Appointment of Mr. Trimaan Jaspalsingh Chandock (DIN:02853445) as an Additional Director (Executive Director) of the Company with effect from 19th November, 2020 subject to approval of members in the general meeting.
- Appointment of Mr. Jaikaran Jaspalsingh Chandock (DIN: 06965738) as an Additional Director (Executive Director) of the Company with effect from 19th November, 2020 subject to approval of members in the general meeting.
- Resignation of Mr. Yatin Mehta as Managing Director of the Company with effect from 19th November, 2020.
- Resignation of Mr. Mitesh Dani from the post of Executive Director of the company w.e.f. 19th November, 2020. However, he will continue as the CFO of the company.
- Re-constitution of the Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee of the Company pursuant to the reconstitution of the Board of Directors.

This is for your information and records.

Thanking You,

Yours Faithfully,

**For Balu Forge Industries Limited
(Formerly known as Amaze Entrettech Limited)**



**Aakash Joshi
Company Secretary & Compliance Officer**



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	Mr. Jaspalsingh Chandock
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointed as Additional Director (Managing Director & Chairman) of the Company.
Date of appointment/ cessation	19th November 2020
Disclosure of relationships between Directors (in case of appointment as a Director)	Mr. Jaspalsingh Chandock is the father of Mr. Trimaan Jaspalsingh Chandock and Mr. Jaikaran Jaspalsingh Chandock.

Name	Mr. Trimaan Jaspalsingh Chandock
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointed as Additional Director (Executive Director) of the Company.
Date of appointment/ cessation	19th November 2020
Disclosure of relationships between Directors (in case of appointment as a Director)	Mr. Trimaan Jaspalsingh Chandock is the son of Mr. Jaspalsingh Chandock and sibling of Mr. Jaikaran Jaspalsingh Chandock.

Name	Mr. Jaikaran Jaspalsingh Chandock
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointed as Additional Director (Executive Director) of the Company
Date of appointment/ cessation	19th November 2020
Disclosure of relationships between Directors (in case of appointment as a Director)	Mr. Jaikaran Jaspalsingh Chandock is the son of Mr. Jaspalsingh Chandock and sibling of Mr. Trimaan Jaspalsingh Chandock.

