Bonfiglioli Transmissions Limited
Plot No. AC7-AC11, SIDCO Industrial Estate,
Thirumudivakkam, Kancheepuram - 600 132,
Tamil Nadu, India.
Tel. +91 84484 48649
Email : salesindia.mws@bonfiglioli.com
www.bonfiglioli.com/india/en
CIN NO. U29309TN1998PLC040717

Bonfiglioli
We engineer dreams

23.10.2026

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400001
Scrip Code – 544996

National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051
Symbol – BONFIG

Dear Sir/Madam,

Sub: Intimation under Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that Bonfiglioli Transmissions Limited ('the Company') had appointed Mr. Sunil Kumar as Company Secretary, at the Board Meeting held on November 27, 2024 and as Compliance Officer, at the Board Meeting held on October 16, 2025 of the Company and he continues to be the Compliance Officer of the Company under regulation 6(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Disclosure of Information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/ HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as Annexure

This is for your information and record.

Thanking you,

Sincerely yours,
For **BONFIGLIOLI TRANSMISSIONS LIMITED**

SUNIL KUMAR
Digitally signed by SUNIL KUMAR
Date: 2026.10.23 14:12:53 +05'30'

Sunil Kumar
Company Secretary and Compliance officer
Membership No. A58368

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Annexure

We hereby submit the following details as required under Disclosure of Information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/ HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Sr.	Particulars	Details
1.	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~;	Bonfiglioli Transmissions Limited ('the Company') had appointed Mr. Sunil Kumar as Company Secretary, at the Board Meeting held on November 27, 2024 and as Compliance Officer, at the Board Meeting held on October 16, 2025 of the Company and he continues to be the Compliance Officer of the Company under regulation 6(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2.	Date of appointment	Appointment is effect from October 16, 2025
3.	Brief profile (in case of appointment);	Sunil Kumar, is the Company Secretary and Compliance Officer of our Company. He has been appointed as Company Secretary of our Company with effect from November 27, 2024 He holds a degree in bachelors of science from Maharshi Dayanand University, Rohtak, Haryana, a bachelor's of law degree from Hans Law College, University of Rajasthan and a master's of law degree from O.P. Jindal Global University, Sonipat, Haryana. He is a qualified Company Secretary registered with the Institute of Company Secretaries of India. He has been previously associated with Genomic Valley Biotech Limited, Sky Legal Corporate Consultants Private Limited, Raichem Medicare Private Limited, and Yorozu JBM Automotive Tamil Nadu Private Limited. He has over six
4.	Disclosure of relationship between directors (in case of appointment of a	Not Applicable