

# DECCAN BEARINGS LIMITED

REGD. OFF: OFFICE NO. 64A, FLOOR NO.4, PLOT - 327, NAWAB BUILDING, DADABHAI NAWROJI ROAD, HUTATMA CHOWK, FORT, MUMBAI - 400001 (INDIA)

TEL : (91)(22)2285 2552, E-MAIL : deccan.bearings9@gmail.com, Website : deccanbearings.in

CIN NO : L29130MHI985PLCO35747

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Date:21-06-2024

To,  
The Corporate Relations Department,  
Bombay Stock Exchange Limited,  
PJ Tower, Dalal Street, Fort,  
Mumbai-400 001.

Dear Sir/ Madam,

Ref: - Scrip Code: 505703

Sub: Outcome of the Board Meeting.

We hereby inform the Stock Exchange that, the Board of Directors at their meeting held on Friday 21<sup>st</sup> June, 2024 at the Registered Office of the Company situated at Floor No.4, Plot - 327, Nawab Building, Dadabhai Nawroji Road, Hutatma Chowk Fort, Mumbai -400001 has transacted the following Businessinteralia:

- Acceptance of resignation of Mr. Vimal Amrutlal Marvania from the postof Chief Financial Officer of the Company with effect from 21<sup>st</sup> June, 2024.
- Other routine Business.

Please note that the Meeting of the Board of Directors commencedat 1:30 P.M. and concluded at 2:00 P.M.

Disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendments thereunder is annexed as Annexure A

Kindly acknowledge the receipt of the same.

**For Deccan Bearings Limited**

Ritesh  
Mohan  
Parab

Digitally signed by  
Ritesh Mohan Parab  
Date: 2024.06.21  
14:02:22 +05'30'

**Ritesh Mohan Parab**  
**Managing Director**  
**DIN: 09494605**

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## Annexure A

Disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendments thereunder

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1	Reason for change viz., Appointment, Resignation, Removal, Death Or Otherwise	Resignation of Mr. Vimal Amrutlal Marvania (PAN: ANKPM8400H) from the office of Chief Financial Officer due to personal reasons with effect from 21-06-2024.
2	Date of cessation	21-06-2024
3	Brief profile (in case of appointment)	N.A
4	Disclosure of the relationships between Directors (in case of appointment of a director)	N.A

**For Deccan Bearings Limited**

Ritesh  
Mohan  
Parab

Digitally signed by  
Ritesh Mohan  
Parab  
Date: 2024.06.21  
14:03:06 +05'30'

**Ritesh Mohan Parab**  
**Managing Director**  
**DIN: 09494605**

# DECCAN BEARINGS LIMITED

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CIN NO : L29130MHI985PLCO35747

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Date: 21-06-2024

To,  
The Corporate Relations Department,  
Bombay Stock Exchange Limited,  
PJ Tower, Dalal Street, Fort,  
Mumbai-400 001.

Dear Sir/ Madam,

**Ref: - Scrip Code: 505703**

**Ref: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendments made thereunder.**

**Subject: Resignation of Chief Financial Officer.**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Schedule III to the Listing Regulations, we wish to inform that Mr. Vimal Amrutlal Marvania (PAN: ANKPM8400H) has resigned from the office of Chief Financial Officer of the Company with immediate effect.

The details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendments thereunder are enclosed herewith as Annexure A to this letter.

Kindly take the same on records.

Thanking You

**For Deccan Bearings Limited**

**Ritesh** Digitally signed  
by Ritesh  
**Mohan** Mohan Parab  
Date:  
**Parab** 2024.06.21  
14:03:56 +05'30'

**Ritesh Mohan Parab**  
**Managing Director**  
**DIN: 09494605**

# DECCAN BEARINGS LIMITED

REGD. OFF: OFFICE NO. 64A, FLOOR NO.4, PLOT - 327, NAWAB BUILDING, DADABHAI NAWROJI ROAD, HUTATMA CHOWK, FORT, MUMBAI - 400001 (INDIA)

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CIN NO : L29130MHI985PLCO35747

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## Annexure A

**Disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular and amendments made thereunder.**

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1	Reason for change viz., <del>Appointment</del> , Resignation, <del>Removal, Death Or Otherwise</del>	Resignation of Mr. Vimal Amrutlal Marvania (PAN: ANKPM8400H) from the office of Chief Financial Officer due to personal reasons with effect from 21 <sup>st</sup> June, 2024.
2	Date of cessation	21-06-2024
3	Brief profile (in case of appointment)	N.A
4	Disclosure of the relationships between Directors (in case of appointment of a director)	N.A

**VIMAL AMRUTLAL MARVANIA**  
C/O Near Vasudev School,  
Shri Harinagar B,  
Behind Sohamnagar, Morbi Road,  
Rajkot, Gujrat - 360001

**Date: 21-06-2024**

**To,**  
**The Board of Directors,**  
**M/s. Deccan Bearings Limited**  
Floor No.4, Plot -327, Nawab Building,  
Dadabhai Nawroji Road, Hutatma Chowk,  
Fort, Mumbai - 400001.

Dear Sir,

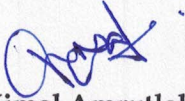
**Sub.: Resignation Letter from the post of Chief Financial Officer of M/s. Deccan Bearings Limited.**

I, hereby tender my resignation as Chief Financial Officer of M/s. Deccan Bearings Limited with the immediate effect ( i.e. from 21/06/2024 )due to some personal reasons. I request the Board of Directors to relieve me from the duties of Chief Financial Officer and arrange to file necessary forms with the Registrar of Companies.

I take this opportunity to thank the Board of Directors for their support and guidance during the tenure of employment.

Kindly acknowledge the receipt.

Yours Faithfully



**Vimal Amrutlal Marvania**  
**Chief Financial Officer**  
**PAN: ANKPM8400H**