

# DECCAN BEARINGS LIMITED

**CIN: L29130MH1985PLC035747**

Date: 13<sup>th</sup> November, 2024

To,  
The General Manager,  
Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001.

**BSE CODE: 505703**

**SUBJECT: INTIMATION FOR RESIGNATION OF DIRECTOR UNDER REGULATION 30 OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015.**

Dear Sir/Madam,

With reference to the above caption subject and in Compliance with Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 read with Part A of Schedule III of said Regulations this is to inform you that **Mr. Ritesh Mohan Parab (DIN: 09494605) Executive - Managing Director** of the Company has vide Resignation letter dated 13<sup>th</sup> November, 2024 will resign from the Company **with effect from 1<sup>st</sup> December, 2024** due to his Personal commitments.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith **Annexure - 1**.

Kindly acknowledge & take on record the same.

Thanking you,

For Deccan Bearings Limited,



Nitin Arvind Oza  
Director  
DIN: 03198502

REGISTERED OFFICE: 136, B WING ANSA INDUSTRIAL. ESTATE, SAKIVIHAR ROAD, SAKINAKA,  
ANDHERI (EAST) MUMBAI- 400 072

CONTACT NO: 9223400434

EMAIL ID : [CS.DECCANBEARINGSLIMITD@GMAIL.COM](mailto:CS.DECCANBEARINGSLIMITD@GMAIL.COM) ; WEBSITE : [WWW.DECCANBEARINGS.IN](http://WWW.DECCANBEARINGS.IN)

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## ANNEXURE I

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr No	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to Personal commitments as mentioned in the resignation letter Mr. Ritesh Mohan Parab (DIN: 09494605) Executive - Managing Director of the Company has resigned from the Company.
2	Date of appointment/cessation (as applicable) Term of appointment	Resigned with effect from <b>1<sup>st</sup> December, 2024</b>
3	Brief Profile (in case of Appointment)	Not Applicable
4	Disclosure of relationship between directors (In case of Appointment)	Not Applicable

For Deccan Bearings Limited,



**Nitin Arvind Oza**  
**Director**  
**DIN: 03198502**

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From:  
RITESH M. PARAB  
Room No.407,  
Vikas Smruti,  
Choudhary Wadi,  
Phoolpada Road,  
Virar (East)  
Palghar - 401 305

Date: 13-11-2024

To,  
The Board of Directors  
M/s.DECCAN BEARINGS LIMITED  
136, B Wing, Ansa Industrial Estate,  
Sakivihar Road,  
Saiknaka, Andheri (East)  
MUMBAI - 400 072

Ref: Resignation from the Post of Managing Director.

Dear Sir/ Madam,

This is to inform you that I am resigning from the Company due to my personal commitments. I will be obliged if I am relieved from 01<sup>st</sup> December 2024.

I shall complete all the pending work, assignments and responsibilities till such time.

Thanking you.

Yours faithfully,



RITESH M. PARAB