

Bimetal Bearings Limited

Telephone : 0422 – 2221159
Cell : (0) 97902 46890
E-Mail : vidhyashankar@bimite.co.in
Website : www.bimite.co.in
Cell (Dept) : (0) 97902 46890
E-Mail (Dept) : csdept@bimite.co.in

PB No.3772, No.18, RACE COURSE ROAD, COIMBATORE –18
CIN: L29130TN1961PLC004466

Manufacturers of

BIMITE

Thinwall Bearings, Bushings and Thrust Washers

Ref: Sec/1564

19th July 2024

M/s.BSE Limited,
“P.J.Towers”,
Dalal Street
Mumbai – 400 001.

/ **Electronic Filing** /

Sirs,

Outcome of the Board Meeting – Appointment of Independent Director

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At the meeting of the Board meeting held on **19th July 2024**, the Board of Directors of the Company have appointed the following Independent Directors, viz:

- a) **Dr.N.Gowrishankar** (aged 80 years) for a period of 3 years from the date of the approval of the share-holders.
- b) **Mr.Vikram Vijayaraghavan** (aged 45 years) for a period of 3 years from **23rd July 2024**.

The meeting of the Board of Directors commenced at 3.00 p.m. and concluded at 3.30 p.m.

Kindly acknowledge receipt and do the needful.

For **Bimetal Bearings Limited**



K.Vidhya Shankar

Company Secretary / Compliance Officer