

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

Date:16th August,2024

To,

Compliance Department

Bombay Stock Exchange

25th Floor, PhirozeJeejeeboy Towers,

P.J tower, Dalal Street,

Mumbai-400001.

Dear Sir/Madam,

Ref Scrip Code: 505703

Company Name: Deccan Bearings Limited

Sub: Outcome of Board meeting

Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for Appointment of Company Secretary and Compliance Officer

We hereby wish to inform that the Board of Directors in the meeting held on 16th August, 2024 has transacted following business:

- 1) Considered and Approved Appointment of Ms. Archana Sharma (ACS:- 38513) as Company Secretary and Compliance Officer of the Company based on recommendation by Nomination and Remuneration Committee.
- 2) Other routine business.

The details required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, read with SEBI master Circular SEBI/HO/CFD/ PoD2/CIR/P/2023/ 120 dated July 11, 2023 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith in Annexure A.

The meeting started at 04.00 PM and concluded at 04:40 P.M.

Kindly take this information on record and oblige.

Yours faithfully,

For Deccan bearings Limited

Ritesh Mohan Parab

Managing Director

DIN:09494605

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ANNEXURE A

(Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, read with SEBI master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023):

Reason for change viz. appointment	Appointment of Company Secretary & Compliance Officer Ms. Archana Sharma (ACS:-38513) has been appointed as Company Secretary and Compliance Officer & KMP of the company w.e.f 16.08.2024.
Date of appointment	16.08.2024
Brief Profile (in case of appointment)	Ms. Archana Sharma is a qualified Company Secretary, member of Institute of Company Secretaries of India and has vast experience in secretarial field.
Disclosure of relationships between Directors (in case of appointment of Director)	Not Applicable

For Deccan bearings Limited

Ritesh Mohan Parab
Managing Director
DIN: 09494605