

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: 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 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 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., 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 st 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