

DECCAN BEARINGS LIMITED
CIN: L29130MH1985PLC035747

Date: 14th 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. Vinay Tendulkar Harishchandra (DIN: 00343153)** has vide Resignation letter dated 14th November, 2024 will resign from the Directorship of the Company **with effect from 1st December, 2024** due to his other 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

DECCAN BEARINGS LIMITED

CIN: L29130MH1985PLC035747

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 Other Personal commitments as mentioned in the resignation letter Mr. Vinay Tendulkar Harishchandra (DIN: 00343153) Director of the Company has resigned from the Company.
2	Date of appointment/cessation (as applicable) Term of appointment	Resigned with effect from 1st December, 2024
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

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

CONTACT NO: 9223400434

EMAIL ID : CS.DECCANBEARINGS LTD@GMAIL.COM ; WEBSITE : WWW.DECCANBEARINGS.IN

VINAY H. TENDULKAR

Date: 14th November, 2024

To,
The Board of Directors,
Deccan Bearings Limited
CIN:L29130MH1985PLC035747
Registered Office: 136, B Wing, Ansa Industrial Estate,
Sakivihar Road,
Sakinaka, Andheri (East)
MUMBAI - 400 072

SUBJECT: RESIGNATION FROM THE POST OF DIRECTOR OF THE COMPANY.

Dear Sir(s),

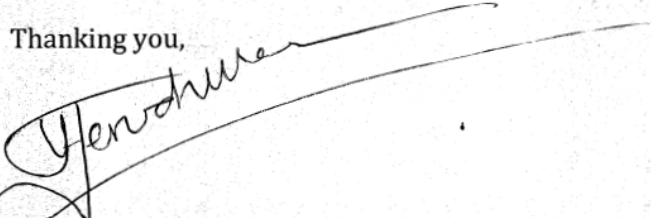
This is to inform you that **I, Vinay H. Tendulkar** (DIN: 00343153) Director of the company hereby tender my resignation from the post of Director of the **Deccan Bearings Limited** with effect from **01st December, 2024** due to other professional commitments.

I would like to thanks the Board for their continuous support and cooperation during my term and wish success in their future ventures.

Kindly file the necessary e-forms with the Registrar of companies (ROC) to give effect to my resignation.

Please acknowledge and take on the record of the same.

Thanking you,



VINAY H. TENDULKAR
DIRECTOR
DIN: 00343153