

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

Sub: Outcome of the Board Meeting.

We hereby inform the Stock Exchange that, the Board of Directors at their meeting held on Friday 21st June, 2024 at the Registered Office of the Company situated at Floor No.4, Plot - 327, Nawab Building, Dadabhai Nawroji Road, Hutatma Chowk Fort, Mumbai -400001 has transacted the following Businessinteralia:

- Acceptance of resignation of Mr. Vimal Amrutlal Marvania from the postof Chief Financial Officer of the Company with effect from 21st June, 2024.
- Other routine Business.

Please note that the Meeting of the Board of Directors commencedat 1:30 P.M.and concluded at 2:00 P.M.

Disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendments thereunder is annexed as Annexure A

Kindly acknowledge the receipt of the same.

For Deccan Bearings Limited

Ritesh
Mohan
Parab

Digitally signed by
Ritesh Mohan Parab
Date: 2024.06.21
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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 and amendments 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 21-06-2024. |
| 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 |

For Deccan Bearings Limited

Ritesh
Mohan
Parab

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Ritesh Mohan
Parab
Date: 2024.06.21
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Ritesh Mohan Parab
Managing Director
DIN: 09494605