

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: 22ndOctober, 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: BOARD MEETING OUTCOME

In pursuant to Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board Meeting of the Company was held today i.e. on **Tuesday, 22nd October, 2024 at 5:00 p.m.** at the registered office of the Company, the Board has considered and approved the following matters:

1. Un-Audited Standalone Financial Results of the Company for the Quarter ended September 30, 2024 and Limited Review Report (LRR) thereon;
2. Appointed Mrs.Aakansha Jain (DIN: 02796417) as an Additional Director (Non Executive- Independent) of the Company ;

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith **ANNEXURE - 1.**

3. Appointed Mr. Nitin Arvind Oza (DIN: 03198502) as an Additional Director (Non Executive- Independent) of the Company;

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith **ANNEXURE -2.**



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4. The Registered office of the Company be and hereby shifted to the 136, B Wing Ansa Industrial. Estate, Sakivihar Road, Sakinaka, Andheri (East) Mumbai- 400 072 with immediate effect from 22nd October, 2024.

The Board Meeting of the company commenced at 5:00 P.M. and concluded at 7:30 P.M.

Kindly acknowledge & take on record the same.

For Deccan Bearings Limited,




Ritesh Mohan Parab
Managing Director
DIN:09494605

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ANNEXURE- 1.

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	Name of the Director	Mrs. Aakansha Jain (DIN: 02796417)
2	Reason for change viz appointment, re-appointment, resignation, removal, death or otherwise	Appointments as an Additional Director (Non-Executive - Independent) Reason: to comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3	Date of Appointment & terms of appointment	22-10-2024
4	Brief Profile (in case of appointment)	Mrs. Aakansha Jain is a Company Secretary by profession she was a Practicing Company Secretary and having experience of more than 10 years of experience now since last one year she is in employment. She has also done the LLB and other graduation in the field of BBA (Bachelor of Business & Administration).
5	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable.

For Deccan Bearings Limited,



Ritesh Mohan Parab
Managing Director
DIN:09494605

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ANNEXURE- 2

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	Name of the Director	Mr. Nitin Arvind Oza (DIN: 03198502)
2	Reason for change viz appointment, re-appointment, resignation, removal, death or otherwise	Appointment as an Additional Director (Non-Executive - Independent) Reason: to comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3	Date of Appointment & terms of appointment	22-10-2024
4	Brief Profile (in case of appointment)	Mr. Nitin Arvind Oza is a Chartered Accountant and having experience of more than 25 years and presently as per the disclosure he is associated with 3 Companies as Director. He will be serving as Non-Executive Independent Director of the Company and will also be part of various committees of the Board. His term is subject to approval of members of the Company.
5	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable.

For Deccan Bearings Limited,



Ritesh Mohan Parab
Ritesh Mohan Parab
Managing Director
DIN:09494605