

Bimetal Bearings Limited

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CIN: L29130TN1961PLC004466

Manufacturers of

BIMITE

Thinwall Bearings, Bushings and Thrust Washers

Ref: Sec/1567

19th July 2024

M/s.BSE Limited, Mumbai.

/ **Electronic Filing** /

Sir, **Intimation under Regln. 30 of SEBI (LODR) Regulations, 2015 –
Appointment of Independent Directors**

Further to our letter bearing reference No.1564 of even date informing the appointment of **Dr.N.Gowrishankar** and **Mr.Vikram Vijayaraghvan** as **Independent Directors** of the Company (by the Directors of the company), we are submitting the following details as required under Regulation 30 of SEBI (LODR) Regulations, 2015, viz:

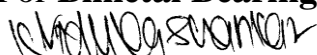
Name of the Director	::	Dr.N.Gowrishankar
Reason for change	::	Appointed as an Independent Director by the Board of Directors (Subject to the approval of the share-holders)
Date of appointment	::	From the date of the approval of the members of the Company.
Terms of appointment	::	Appointed under the Independent Category subject to the applicable provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015 (as amended from time to time).
Brief profile of the appointee (Educational & Professional back-ground)	::	B.Tech (Mettalurgy) from IIT, Mumbai and M.S & Ph.D from IIT, Chennai Served as a Whole-time Director in M/s.IP Rings Ltd., Was elected as a Fellow of the Indian National Academy of Engineering in the year 2006; Served as Chairman of National Institute of Quality & Reliability, Chennai and was a visiting faculty in leading Engineering Institutions.
Remarks	::	As stated earlier, the appointment is under the Independent Category and subject to all the applicable provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015 (as amended from time to time).

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Name of the Director	::	Mr.Vikram Vijayaraghavan
Reason for change	::	Appointed as an Independent Director by the Board of Directors (Subject to the approval of the share-holders)
Date of appointment	::	From 23 rd July 2024
Terms of appointment	::	Appointed under the Independent Category subject to the applicable provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015 (as amended from time to time).
Brief profile of the Appointee (Educational & Professional back-ground)	::	B.E., Computer Science & Engineering , University of Madras M.S Accounting , University of Illinois-Urbana Champaign, IL, USA B.L , Madras Law College, TNDALU, Chennai M.S Electrical Engineering , Stanford University, Palo Alto, CA, USA M.S Computer Science (Distinction in Research) , Stanford Univ. USA He is an Advocate and Partner , specializing in corporate and taxation litigation / consultation at one of the leading tax firms in South India, M/s.Subbaraya Aiyar, Padmanabhan & Ramamani (SAPR) Advocates , Chennai. He is also a qualified Computer Scientist and Software Entre-preneur and was the Founder of Efficient Frontier Technology India (Chennai), a subsidiary of Efficient Frontier Inc., USA acquired in 2011 by Adobe Systems and is the CEO of VulcanTech, LP, USA, a boutique, high-tech software consulting company. Co-Chair , Direct Tax Committee, Madras Chamber of Commerce & Industry (MCCI) & Former Convener , Finance, Banking, Insurance & Taxation Panel, FICCI , Tamil Nadu
Remarks	::	As stated earlier, appointed as an Independent Director and subject to all the applicable provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015 (as amended from time to time).

For **Bimetal Bearings Limited**



K.Vidhya Shankar

Company Secretary / Compliance Officer