

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 : L29130MH1985PLCO35747

Date: 12th December, 2022

To,
Compliance Department
Bombay Stock Exchange
25th Floor, Phiroze Jeejeeboy Towers,
P.J tower, Dalal Street,
Mumbai - 400001.

Dear Sir/Madam,

Ref Scrip Code: 505703

Company Name: Deccan Bearings Limited

Sub: Board Meeting Outcome -Intimation for Appointment of Chief Financial Officer under regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 the Board of Directors of the Company at their meeting held on 12th day, December, 2022 transacted following business:

- 1) Considered and Approved Appointment of Mr. Vimal Marvania as Chief Financial Officer of the Company.
- 2) Other routine business

Kindly take this information on record and oblige.

The meeting started at 3.00 P.M. and concluded at 4.00 P.M.

Yours faithfully,

For Deccan bearings Limited

RITESH
MOHAN
PARAB

Digitally signed by
RITESH MOHAN PARAB
Date: 2022.12.12
16:07:38 +05'30'

Ritesh Mohan Parab
Managing Director
DIN: 09494605

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ANNEXURE

Pursuant to Regulation 30 SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 details required for appointment of Key Managerial Personnel:

Name	Mr. Vimal Marvania
Designation	Chief Financial Officer
Qualification	BCA
Date of appointment	12-12-2022
Experience	Wide experience in the field of Accountancy and Finance.

For Deccan bearings Limited

RITESH
MOHAN
PARAB

Digitally signed by
RITESH MOHAN PARAB
Date: 2022.12.12
16:08:36 +05'30'

Ritesh Mohan Parab

Managing Director

DIN: 09494605