



BENARA BEARINGS & PISTONS LTD.

REGISTERED OFFICE :
A - 3/4, Site B, Industrial Area, Sikandra,
AGRA - 282007 (U.P.), INDIA
Telephone : +91-562-2970158

MARKETING OFFICE :
Level-12, Building 8C, DLF Cyber City,
DLF Phase-II, Gurgaon-122002 (Haryana), INDIA
Telephone : +91-124-4029226

E-mail : info@benara-phb.com
Tollfree No. : 1800-120-3002

Website : http://www.benara-phb.com
CIN No. : U50300UP1990PLC012518

Date : 31-07-2023

To,
BSE Limited,
Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Company Scrip Code : 541178

Sub : Intimation of Sad Demise of Mr. Akhil Kumar Jain, Director of the Company
Re.: Disclosure Under Regulation 30 Of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

With deep sorrow, we hereby inform that Mr. Akhil Kumar Jain, Director of the Company has left us for the heavenly abode today morning i.e 31st July, 2023.

Mr. Akhil Kumar Jain was appointed as a Director of the Company w.e.f. 29th April, 2019. Mr. Akhil Kumar Jain sudden and unexpected passing away will be an irreparable loss to the Company and all the directors and employees of the company convey their deep sympathy, sorrow and condolences to her family.

We request you to take the above intimation on your record in compliance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours Faithfully,
For Benara Bearings and Pistons Limited

VIVEK BENARA
Managing Director
DIN : 00204647



An ISO 9001:2015 Certified Organisation