

# Bimetal Bearings Limited

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PB No.3772, No.18, RACE COURSE ROAD, COIMBATORE -18  
CIN: L29130TN1961PLC004466

Manufacturers of



Thinwall Bearings, Bushings and Thrust Washers

Ref.: CSD/DIR/037

22<sup>nd</sup> July 2021

M/s.BSE Limited,  
P.J.Towers,  
Dalal Street, Mumbai.

/ Electronic Filing /

Sir,

## Intimation of Cessation of term of office of an Independent Director of the Company

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Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that the 2<sup>nd</sup> term of Mr.P.M.Venkatasubramanian (DIN: 00001579) as an Independent Director of the company came to a close as on 21<sup>st</sup> July 2021 and he is not eligible for re-appointment beyond 2 terms as an Independent Director.

Information as required under Regulation 30 - Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is annexed herewith.

Kindly take the above information on record.

For **Bimetal Bearings Limited**

A handwritten signature in black ink, appearing to read "K. Vidhya Shankar".

**K.Vidhya Shankar**

Company Secretary & Compliance Officer

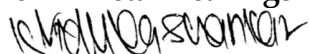
## Bimetal Bearings Limited

(Annexure to the letter Ref: CSD/DIR/036 Dt.22<sup>nd</sup> July 2021)

### Details of Mr.P.M.Venkatasubramanian:

No	Requirement	Disclosure – I
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Cessation of the second term of office of Mr.P.M.Venkatasubramanian as an Independent Director of the Company
2	Date of appointment/ cessation & term of appointment	His second term came to a close on 21 <sup>st</sup> July 2021 (2 years – appointed on 22 <sup>nd</sup> July 2019)
3	Brief profile (appointment)	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

For **Bimetal Bearings Limited**



**K.Vidhya Shankar**

Company Secretary & Compliance Officer