

REGD. OFF : 315/321, PROSPECT CHAMBERS,
2ND FLOOR, DR. D. N. ROAD, FORT, MUMBAI-400 001. (INDIA)
TEL. : (91) (22) 2285 2552 / 2204 4159
FAX : (91) (22) 2287 5841
E-mail : info@deccanbearings.com
Website : www.deccanbearings.com
CIN NO. : L29130MH1985PLC035747



Date: 12th March, 2022

To,
The Corporate Relations Department,
Bombay Stock Exchange Limited,
PJ Tower, Dalal Street, Fort,
Mumbai-400 001.

Dear Sir/ Madam,

Ref: - Scrip Code: 505703

Ref: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Subject: Appointment of Director

Pursuant to Regulation 30, Schedule III and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Board of Directors has appointed Mr. Sandip Keshav Pawar as Additional, Non Executive Independent Director of the Company to hold office for a period of 5 years subject to member's approval.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are enclosed herewith as Annexure A to this letter.

The same may please be taken on record and suitably disseminated to all concerned.

Thanking You,

For Deccan Bearings Limited

A handwritten signature in black ink that reads 'Ankita Patankar'.

Ankita Patankar
Company Secretary and Compliance Officer

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**Annexure A**

Appointment of Mr. Sandip Pawar

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment with effect from March 12, 2022
2	Date of cessation	N.A.
3	Brief profile (in case of appointment)	Mr. Sandip Pawar is Advocate and has a vast experience in legal field. The appointment of Mr. Sandip Pawar will benefit the Company.
4	Disclosure of the relationships between Directors (in case of appointment of a director)	N.A.