

# 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 : L29130MHI985PLCO35747

---

Date: 23<sup>rd</sup> May, 2024

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

Dear Sir/ Madam,

**Ref: - Scrip Code: 505703**

**Sub: Outcome of the Board Meeting.**

We are pleased to inform the Stock Exchange that, the Board of Directors at their meeting held today i.e. on 23<sup>rd</sup> May, 2024 at the Registered Office of the Company at Floor No.4, Plot -327, Nawab Building, Dadabhai Nawroji Road, Hutatma Chowk Fort, Mumbai -400001 has transacted the following Business interalia:

- Acceptance of resignation of Ms. Sneha Lohogaonkar (Membership No. A49891) from the post of Company Secretary and Compliance officer of the Company with effect from 23<sup>rd</sup> May, 2024.
- Other routine Business.

Please note that the Meeting of the Board of Directors commenced at 05.30 P.M. and concluded at 06.05 P.M

Kindly acknowledge the receipt of the same.

**For Deccan Bearings Limited**

Ritesh  
Mohan  
Parab

Digitally signed  
by Ritesh Mohan  
Parab  
Date: 2024.05.23  
18:08:28 +05'30'

**Ritesh Mohan Parab**

**Managing Director**

**DIN: 09494605**

# 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 : L29130MHI985PLCO35747

---

## Annexure A

### Resignation of Company Secretary & Compliance officer:

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1	Reason for change viz., <del>appointment</del> , resignation, removal, death or otherwise	Resignation of Ms. Sneha Lohogaonkar as company Secretary & Compliance officer due to personal reasons with effect from 23 <sup>rd</sup> May, 2024.
2	Date of cessation	23 <sup>rd</sup> May, 2024
3	Brief profile (in case of appointment)	N.A
4	Disclosure of the relationships between Directors (in case of appointment of a director)	N.A

Sneha Lohogaonkar  
4/11, Silver Cascade CHS, Nr. Ruby Mills,  
Senapati Bapat Marg Dadar (w) Mumbai - 400028

Date: 23.05.2024

To,  
The Board of Directors  
**Deccan Bearings Limited**  
Floor No.4, Plot -327, Nawab Building,  
Dadabhai Nawroji Road, Hutatma Chowk,  
Fort Mumbai - 400001

Dear Sir,

**Sub.: Resignation letter from the post of Company secretary and Compliance officer of M/s Deccan Bearings Limited.**

Due to some personal reason, I, hereby tender my resignation as Company Secretary and Compliance Officer of M/s Deccan Bearings Limited with effect from 23<sup>rd</sup> May, 2024. I request the Board of Directors to relieve me from the duties of Company Secretary and Compliance Officer and arrange to file necessary forms with the Registrar of Companies.

I take this opportunity to thank the Board of Directors for their support and guidance during the tenure of employment.

Kindly acknowledge the receipt.

Yours Faithfully



Sneha Lohogaonkar  
Company Secretary  
Membership No: A49891