

# Bimetal Bearings Limited

Telephone : 0422 - 2221159  
Cell : (0) 97902 46890  
E-Mail : vidhyashankar@bimite.co.in  
Website : www.bimite.co.in  
Cell (Dept) : (0) 97902 46890  
E-Mail (Dept) : csdept@bimite.co.in

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

Manufacturers of



Thinwall Bearings, Bushings and Thrust Washers

Ref: CSD/BM/367

27<sup>th</sup> March 2021

M/s.BSE Ltd.,  
(Bombay Stock Exchange)  
P.J.Towers, Dalal Street,  
Fort, Mumbai - 400 001.

/Electronic Filing/

Sirs,

## Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015

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In pursuance to the provisions of Regulation 30 (read with PART A of Schedule III) of the SEBI (LODR) Regulations, 2015 (as amended), this is to inform you that the Board of Directors at its meeting held on 26<sup>th</sup> March 2021 (Friday), has re-appointed Mr.A.Krishnamoorthy (DIN : 00001778) as Managing Director of the Company for a further period of 2 (Two) years with effect from 1<sup>st</sup> April 2021 subject to the approval of the shareholders of the company through Postal Ballot scheduled in the month of May 2021. Mr.A.Krishnamoorthy is not related to any of the Directors / Key Managerial Personnel of the Company.

As per the applicable provisions of SEBI (LODR) Regulations, 2015, it is hereby informed that the Board of Directors of the Company had appointed Mr.R.Natarajan as Chief Financial Officer of the Company with effect from 1<sup>st</sup> April 2021 (based on the recommendations of the Nomination and Remuneration Committee).

Further it is hereby informed that Mr.N.Venkataraman who is presently holding the position of Chief Financial Officer of the Company has been allotted different portfolio with effect from 1<sup>st</sup> April 2021.

A brief statement containing the details of Mr.A.Krishnamoorthy and Mr.R.Natarajan are enclosed for your reference and records.

Thanking You.

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 our letter No. CSD/BM/367 Dt.27<sup>th</sup> March 2021)

## **Brief profile of Shri A.Krishnamoorthy: (Re-appointed as Managing Director):**

Mr.A.Krishnamoorthy has been associated with the Company as Director from 26-06-1970, as Managing Director from 01-09-1975 and as Chairman & Managing Director from 13-07-1992 till 31<sup>st</sup> March 2015. Further he continues to be a Managing Director since 1<sup>st</sup> April 2015. During this period, he played a major role in expansion activities in the Company, including acquiring new technology for materials and process. He entered into a Joint Venture agreement for the manufacture of polymer bushes for the first time in the country. He had been in-charge of the overall control and management of the Company and steered it to a very good level of performance over the last 5 decades.

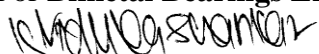
## **The details of changes in the post of Chief Financial Officer of the Company are provided hereunder:**

Mr.R.Natarajan has been appointed as Chief Financial Officer of the Company with effect from 1<sup>st</sup> April 2021 and his profile is being submitted:

Mr.R.Natarajan, holding a Commerce Degree is also an Associate member of the Institute of Chartered Accountants of India (ACA) and the Institute of Cost and Management Accountants of India (ICMA). He has worked in various organization for more than 30 years (including 20 years of overseas experience) in various areas which include Finance, Banking, Accounts, Management and administration covering different types of industries from Engineering, Tourism, FMCG, Construction, Automobiles, Auto components etc. Mr.R.Natarajan has been associated with the Company since Feb-2015 holding positions in the Finance and Accounts Departments in the Company and gets now promoted as “Chief Financial Officer” of the Company by the Board of Directors of the Company based on the recommendations of the Nomination and Remuneration Committee. Mr.R.Natarajan is not related to any of the Directors / Key Managerial Personnel of the Company.

Mr.N.Venkataraman who is presently holding the position of Chief Financial Officer of the Company has been allotted different portfolio with effect from 1<sup>st</sup> April 2021.

For **Bimetal Bearings Limited**



**K.Vidhya Shankar**

Company Secretary & Compliance Officer