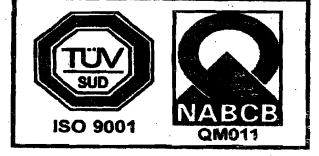


DECCAN BEARINGS LIMITED

AN ISO 9001:2008 COMPANY

DPI
BEARINGS

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: 06th May, 2022

To
The Bombay Stock Exchange Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Dear Sir/ Madam,

BSE SCRIP CODE: 505703
Name: Deccan Bearings Limited

Subject: Appointment of Managing Director : Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In compliance of Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. Ritesh Mohan Parab (DIN: 09494605) has been appointed the managing director of the company for the period of 5(five) years effective from February 10, 2022 to February 9, 2027 and for upon the terms & conditions of appointment including the payment of remuneration, perquisites & other benefits and including the remuneration to be paid in the event of loss or inadequacy of profits in any financial year for a period of 3 years w.e.f. February 10, 2022 to February 9, 2025 by the Members at the 37th Annual General Meeting of the Company held on Friday, 6th May, 2022 through Video Conferencing/ Other Audio Visual means (VC/OAVM).

The detailed disclosure pursuant to Regulation 30(2) of Listing Regulations, 2015 is enclosed herewith as Annexure - A.

You are requested to take the above information on record.

Thanking You,

For Deccan Bearings Limited


Ritesh Mohan Parab
Managing Director
DIN No: 09494605

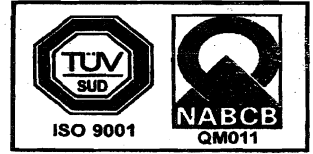


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- Annexure A

Appointment of Mr. Ritesh Parab

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
2	Date of Appointment	February 10, 2022
3	Brief profile (in case of appointment)	Mr. Ritesh Parab is a B.com graduate with vast experience in field of Accounts and Finance over 22 years.
4	Disclosure of the relationships between Directors (in case of appointment of a director)	Mr. Ritesh Parab does not have any relation with any member of the Board of Directors.

