

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: 10th February, 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: Redesignation of Mr. Ritesh Parab, Presently as Chief Financial Officer to Additional Director (Managing 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, we wish to inform that the Board of Director of the company at their meeting held on 10th February 2022 has considered the redesignation of Mr. Ritesh Parab, Presently as Chief Financial Officer to Additional Director (Managing Director) of the company w.e.f 10th February 2022.

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 blue ink that reads 'Ankita Patankar' with a horizontal line underneath the name.

Ankita Patankar
Company Secretary and Compliance Officer

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Annexure A

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	Redesignation
2	Date of Redesignation	10 th February 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)	N.A