

Bimetal Bearings Limited

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

Manufacturers of



Thinwall Bearings, Bushings and Thrust Washers

Ref: CSD/BM/038

22nd July 2021

M/s.BSE Ltd.

P.J.Towers, Dalal Street,
Fort, Mumbai - 400 001.

/Electronic Filing/

Sirs,

It is hereby informed that the Board of Directors of the Company has passed the necessary resolutions on 22nd July 2021 in connection with the induction of Dr.Sandhya Shekhar, Independent Director (DIN: 06986369) as a member of the Audit Committee and Mr.R.Vijayaraghavan, Independent Director (DIN: 00026763) as a member of the Risk Management Committee of the Company with effect from 22nd July 2021.

Further the Board of Directors have nominated Mr.R.Vijayaraghavan, Independent Director (DIN: 00026763) as a Chairman of the Audit Committee and Nomination and Remuneration Committee with effect from 22nd July 2021.

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