

# 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/SE/083

24<sup>th</sup> August 2021

M/s.BSE Limited  
P.J.Towers  
Dalal Street Fort,  
Mumbai - 400 001

/Electronic Filing/

Sirs,

**Intimation of Cessation of term of office of an Independent Director  
of the Company - (Revised filing)**

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We refer to the letter Ref: CSD/DIR/037 Dt.22<sup>nd</sup> July 2021 wherein we have mentioned that the tenure of **Mr.P.M.Venkatasubramanian (DIN: 00001579)** as an Independent Director of the Company came to an end on 21<sup>st</sup> July 2021.

On subsequent verification of the related records, we hereby confirm that his tenure as an Independent Director came to a close as on **22<sup>nd</sup> July 2021** and he also ceased to be a Director of the Company as on that date.

This is for your information 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