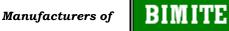
## **Bimetal Bearings Limited**

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



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Thinwall Bearings, Bushings and Thrust Washers

Ref: CSD/SE/083

## M/s.BSE Limited

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

/Electronic Filing/

24<sup>th</sup> August 2021

Sirs,

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

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 21st 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 10 MALLIOG SVOMON K.Vidhya Shankar Company Secretary / Compliance Officer