

DECCAN BEARINGS LIMITED

REGD. OFF: OFFICE NO. 64A, FLOOR NO.4, PLOT - 327, NAWAB BUILDING, DADABHAI NAWROJI ROAD, HUTATMA CHOWK, FORT, MUMBAI - 400001 (INDIA)
TEL : (91)(22)2285 2552, E-MAIL : deccan.bearings9@gmail.com, Website : deccanbearings.in
CIN NO : L29130MHI985PLCO35747

Date: 30th June, 2023

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 Statutory Auditor: 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, the Shareholders of the Company at their 38th Annual General Meeting held on 30th June, 2023 through Video Conferencing/ Other Audio Visual means (VC/OAVM) had approved by way of ordinary resolution, appointment of M/S. Suvarna & Katdare Chartered Accountants (FRN No. 125080W), as Statutory Auditor of the Company for a term one year from the conclusion of 38th Annual General Meeting (AGM) until the conclusion of the 39th Annual General Meeting of the Company.

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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Details with respect to change in Auditors of the Company as required under Regulation 30:

Appointment of Statutory Auditor:

Sr. No.	Particulars	Information
1.	Name of the Auditor	M/S. Suvarna & Katdare, Chartered Accountants as Statutory Auditors
2.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Re-Appointment
3.	Effective Date of Appointment and Term of Appointment	30 th June, 2023. For a period of one year from F.Y. 2022-2023; to hold office till the conclusion of the Annual General Meeting to be held for the F.Y.2023-2024.
4.	Brief profile	M/S. Suvarna & Katdare, Chartered Accountants, (Firm Registration No. 125080W) (hereinafter called as 'the firm'). It is amongst the prominent audit and financial consulting firms having vast experience in the field of Audit & Assurance, Internal Audit, Corporate Finance, Tax Consulting, Ind-AS.