

# Bimetal Bearings Limited

Telephone : 0422 - 2221159  
Cell : (0) 97902 46890  
E-Mail : vidhyashankar@bimite.co.in  
Website : www.bimite.co.in  
Cell (Dept) : (0) 97902 46890  
E-Mail (Dept) : csdept@bimite.co.in

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

Manufacturers of



Thinwall Bearings, Bushings and Thrust Washers

Ref: CSD/SE/084

28<sup>th</sup> August 2021

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

/ Electronic Filing /

Sirs,

## Intimation about appointment of Additional Director

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Pursuant to the recommendations of the Nomination & Remuneration Committee of the Company, the Board of Directors of the Company at their meeting held on **27<sup>th</sup> August 2021**, appointed **Mr.P.S.Rajamani (DIN: 01560303)** as an Additional Director (under the Non-Executive category) with immediate effect.

The above submission is being made in compliance with **Regulation 30 of SEBI (LODR) Regulations, 2015.**

**Further we hereby confirm that Mr.P.S.Rajamani is not debarred from holding the office of Director by virtue of any order passed by SEBI or by any other applicable legislation.**

The brief profile of Mr.P.S.Rajamani is enclosed in Annexure for your information. 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

# Bimetal Bearings Limited

(Annexure to our letter No. CSD/SE/084 Dt.28<sup>th</sup> August 2021)

The particulars about Mr.P.S.Rajamani, Director are furnished hereunder:-

|  |                                    |
|--|------------------------------------|
| <b>Name of the Director</b>  | <b>Mr.P.S.Rajamani</b>             |
| <b>Director Identification Number</b>  | <b>01560303</b>                    |
| <b>Reason for change</b>   | <b>New appointment</b>             |
| <b>Date of Appointment</b>   | <b>27<sup>th</sup> August 2021</b> |
| <b>Terms &amp; Conditions of appointment:-</b><br>Appointed as an Additional Director (under the Non-Executive category)   |                                    |
| <b>Brief Profile:</b><br><br>Mr.P.S.Rajamani holds B.Tech. Degree from IIT, Chennai and a Masters Degree holder in Business Administration from Madras University. He also holds a diploma in Statistical Quality Control & Operations Research from Indian Statistical Institute.<br><br>Has a working experience for more than 3 decades in the fields of Quality, Materials, Manufacturing, General Management etc.<br><br>Has been a member of CII's Southern Regional Council and Tamil Nadu State Council for more than five terms and held various executive positions therein. He is also a member of the Executive Committee of Society of Indian Automobiles Manufacturers (SIAM), New Delhi.<br><br>Was the president of Madras Metallurgical Society and served as a Treasurer in the National Institute for Quality & Reliability (NIQR). |                                    |
| <b>Relationship with other Directors, Managers &amp; KMPs:- Nil</b>  |                                    |

For **Bimetal Bearings Limited**



**K.Vidhya Shankar**

Company Secretary & Compliance Officer