

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: 09th November, 2023

To,
Compliance Department
Bombay Stock Exchange
25th Floor, Phiroze Jeejeeboy Towers,
P.J tower, Dalal Street,
Mumbai - 400001.

Dear Sir/Madam,

Ref Scrip Code: 505703

Company Name: Deccan Bearings Limited

Sub: Outcome of Board meeting- Appointment of Company Secretary and Compliance Officer under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 the Board of Directors of the Company at their meeting held on 09th November, 2023 transacted following business:

- 1) Considered and Approved Appointment of Ms. Sneha Lohogaonkar (ACS No- A49891) as Company Secretary and Compliance Officer of the Company based on recommendation by Nomination and Remuneration Committee.
- 2) Other routine business.

Kindly take this information on record and oblige.

The meeting started at 02.00 P.M. and concluded at 03.00 P.M.

Yours faithfully,

For Deccan bearings Limited



Ritesh Mohan Parab

*** Managing Director**

DIN: 09494605

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ANNEXURE

Pursuant to Regulation 30 SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 details required for appointment of Key Managerial Personnel:

Reason for change viz. appointment	Ms. Sneha Lohogaonkar has been appointed as Company Secretary and Compliance Officer & KMP of the company w.e.f 09.11.2023.
Date of appointment	09.11.2023
Brief Profile (in case of appointment)	Ms. Sneha Lohogaonkar is a Qualified Company Secretary and a Law Graduate and having the work Experience as a Qualified Company Secretary in listed entity.
Disclosure of relationships between Directors (in case of appointment of Director)	Not Applicable

For Deccan bearings Limited



Ritesh Mohan Parab

★ Ritesh Mohan Parab
Managing Director
DIN: 09494605

Ms. Sneha Lohogaonkar has been appointed as Company Secretary and Compliance Officer & KMP of the company w.e.f 09.11.2023.

Ms. Sneha Lohogaonkar is a Qualified Company Secretary and a Law Graduate and having the work Experience as a Qualified Company Secretary in listed entity.