

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/DIR/036

22nd July 2021

M/s.BSE Limited,
P.J.Towers,
Dalal Street, Mumbai.

/ Electronic Filing /

Sir,

Intimation of resignation of Non-Executive Director of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr.N.P.Mani (DIN : 00675741), Non-Executive Director of the Company has resigned from his directorship with effect from 22nd July 2021 and the Board of Directors has accepted his resignation.

Information as required under Regulation 30 - Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is annexed herewith.

Kindly take the above information on record.

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 the letter Ref: CSD/DIR/036 Dt.22nd July 2021)

Details of Mr.N.P.Mani:

Information as required under Regulation 30 - Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

No	Requirement	Disclosure – I
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation of Mr.N.P.Mani from the Board of Directors of the Company
2	Date of appointment/ cessation & term of appointment	Resignation will take effect from 22 nd July 2021 (appointed by retirement by rotation)
3	Brief profile (appointment)	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

For **Bimetal Bearings Limited**



K.Vidhya Shankar

Company Secretary & Compliance Officer