

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/BM/368

27th March 2021

M/s.BSE Ltd.,
(Bombay Stock Exchange)
P.J.Towers, Dalal Street,
Fort, Mumbai - 400 001.

/Electronic Filing/

Sirs,

It is hereby informed that the Board of Directors of the Company at its meeting held on 26th March 2021 (Friday) has inducted Dr.Sandhya Shekhar, Independent Director (DIN: 06986369) as a member of the Nomination & Remuneration Committee of the Company with effect from 1st April 2021.

Kindly take it into your records.

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