

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: 04th July, 2023

To,
The Corporate Relations Department,
Bombay Stock Exchange Limited,
PJ Tower, Dalal Street, Fort,
Mumbai-400 001.

Dear Sir/ Madam,

Ref: - Scrip Code: 505703

Ref: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Subject: Resignation of Company Secretary and Compliance Officer .

Pursuant to Regulation 30, Schedule III and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Ms. Aishwarya Charudatta Khanvilkar (Membership No. A69438) has resigned as a Company Secretary and Compliance Officer of the Company with effect from 04th July, 2023.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are enclosed herewith as Annexure A to this letter.

The same may please be taken on record and suitably disseminated to all concerned.

Thanking You,

For Deccan Bearings Limited

Ritesh Mohan Parab

Managing Director

DIN: 09494605

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Annexure A

Pursuant to Regulation 30 of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015.

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1	Reason for change viz., appointment, resignation, removal, death or otherwise	Resignation Ms. Aishwarya Charudatta Khanvilkar as company Secretary & Compliance officer due to pre- occupation & personal reasons with effect from 04 th July,2023.
2	Date of cessation	04 th July,2023
3	Brief profile (in case of appointment)	N.A
4	Disclosure of the relationships between Directors (in case of appointment of a director)	N.A