



## SNL BEARINGS LIMITED

November 09, 2021

BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> Floor, P. J Towers, Dalal Street,  
Mumbai 400 001

**Code No. 505827**

**Sub: Intimation of Resignation of Company Secretary & Compliance Officer under Regulation 30 of SEBI (LODR) Regulations, 2015.**

Dear Sir/ Madam,

With reference to the captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations), we would like to inform you that Mr. Kamlesh Sondigala (Membership No. A-44324) has tendered his resignation from the post of Company Secretary (KMP) & Compliance Officer of the Company w.e.f. closure of business hours on November 10, 2021 as he would like to explore new opportunities in different industry. His last working day in the Company is November 10, 2021. The Details as required under Regulation 30 of the Listing Regulation is given in the enclosed Annexure I. We thank him for his valuable contributions to the Company during his tenure and wish him success in his future endeavors.

The Company has accepted his resignation and relieved him from all the duties and responsibilities assigned to him w.e.f. closure of business hours on November 10, 2021. His successor shall be appointed in due course, within the time limits prescribed under the provisions of the Companies Act, 2013 and Rules made thereunder read with the applicable provisions of the Listing Regulations and the same shall be duly intimated to the Stock Exchange(s).

We request you to kindly take the same on record.

Thanking you,  
Yours truly,

**For SNL BEARINGS LIMITED**

SATISH  
CHELLARA  
M RANGANI  
Digitally signed  
by SATISH  
CHELLARAM  
RANGANI  
Date: 2021.11.09  
20:13:37 +05'30'

**Satish Rangani**  
**Director**

REGISTERED



Dhannur, 15, Sir P. M. Road,  
Fort, Mumbai - 400 001

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[www.snlbearings.in](http://www.snlbearings.in)



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