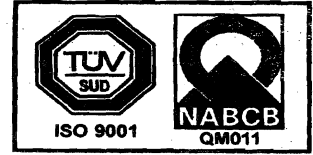


# DECCAN BEARINGS LIMITED

AN ISO 9001:2008 COMPANY

**DPI**  
BEARINGS

REGD. OFF. : 315/321, PROSPECT CHAMBERS,  
2ND FLOOR, DR. D. N. ROAD, FORT, MUMBAI-400 001. (INDIA)  
TEL. : (91) (22) 2285 2552 / 2204 4159  
FAX : (91) (22) 2287 5841  
E-mail : info@deccanbearings.com  
Website : www.deccanbearings.com  
CIN NO. : L29130MH1985PLC035747



Date: 06<sup>th</sup> May, 2022

To  
The Bombay Stock Exchange Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001

Dear Sir/ Madam,

**BSE SCRIP CODE: 505703**  
**Name: Deccan Bearings Limited**

**Subject: Appointment of Independent Director: Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

In compliance of Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that, the shareholders of the Company at their 37<sup>th</sup> Annual General Meeting held on 6<sup>th</sup> May 2022 through Video Conferencing/ Other Audio Visual means (VC/OAVM) had approved by way of special resolution, the appointment of Mr. Sandip Pawar (DIN:05245634) as an Independent Director for his First term of 5 years upto 11<sup>th</sup> March, 2027.

Mr. Sandip Pawar is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

The detailed disclosure pursuant to Regulation 30(2) of Listing Regulations, 2015 is enclosed herewith as Annexure - A.

You are requested to take the above information on record.

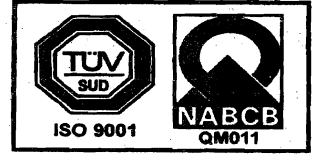
Thanking You,

For Deccan Bearings Limited



*Ritesh Mohan Parab*  
**Ritesh Mohan Parab**  
Managing Director  
DIN No: 09494605

REGD. OFF. : 315/321, PROSPECT CHAMBERS,  
2ND FLOOR, DR. D. N. ROAD, FORT, MUMBAI-400 001. (INDIA)  
TEL. : (91) (22) 2285 2552 / 2204 4159  
FAX : (91) (22) 2287 5841  
E-mail : info@deccanbearings.com  
Website : www.deccanbearings.com  
CIN NO. : L29130MH1985PLC035747



## Annexure A

## Appointment of Mr. Sandip Pawar

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	Appointment
2	Date of Appointment	March 12, 2022
3	Brief profile (in case of appointment)	Mr. Sandip Pawar is Advocate and has a vast experience in legal field. The appointment of Mr. Sandip Pawar will benefit the Company.
4	Disclosure of the relationships between Directors (in case of appointment of a director)	Mr. Sandip Pawar does not have any relation with any member of the Board of Directors.

