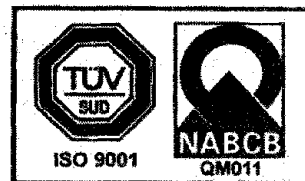


# DECCAN BEARINGS LIMITED

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: 13<sup>th</sup> August 2022

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

Dear Sir/ Madam,

**Ref: - Scrip Code: 505703**  
**Sub: Outcome of the Board Meeting.**


This is to inform the Stock Exchange that, the Board of Directors at their meeting held today i.e. on 13<sup>th</sup> August 2022 at the Registered Office of the Company at 315/321 Prospect Chambers, Dr. D N Road, Fort, Mumbai - 400001 has transacted the following Business interalia:

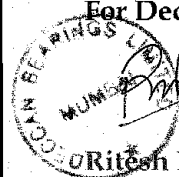
- Acceptance of resignation of Ms. Ankita Anil Patankar (Membership No. A57166) from the post of Company Secretary and Compliance officer of the company with effect from 15<sup>th</sup> August 2022.
- Other routine Business.

Please note that the Meeting of the Board of Directors commenced at 2.00 P.M. and concluded at 2.45 P.M

Kindly acknowledge the receipt of the same.

For Deccan Bearings Limited

  
Ritosh Mohan Parab  
Managing Director  
DIN: 09494605



**Ankita Anil Patankar**

2/69, 3<sup>rd</sup> Floor, Rahimatbai Building,  
Sane Guruji Marg, Tardeo, Mumbai-400034

**Resignation letter**

**Date: 13<sup>th</sup> August 2022**

To,  
**Board Of Directors,**  
**Deccan Bearings Limited**  
315 / 321 Prospect Chambers,  
2nd floor, Dr D N Road ,  
Fort, Mumbai - 400001

**Subject: Resignation letter from the post of Company secretary and Compliance officer of Deccan Bearings Limited**

Dear Sir,

This is to inform you that I Ankita Anil Patankar, hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company due to personal reason. The Board is kindly requested to accept my resignation w.e.f 15<sup>th</sup> August 2022 and take the same on your records.

I would like to thank the Board and the other officials of the Company for the support extended during my tenure as Company Secretary.

Thanking You,

Yours faithfully,

*Ankita*

Ankita Anil Patankar  
Company Secretary  
Membership No. A57166



*Received*  
*Ankita*  
*13.08.2022*