

Bimetal Bearings Limited

Telephone : 0422 – 2221159
Cell : (0) 97902 46890
E-Mail : vidhyashankar@bimite.co.in
Website : www.bimite.co.in
Cell (Dept) : (0) 97902 46890
E-Mail (Dept) : csdept@bimite.co.in

PB No.3772, No.18, RACE COURSE ROAD, COIMBATORE –18
CIN: L29130TN1961PLC004466

Manufacturers of



Thinwall Bearings, Bushings and Thrust Washers

Ref: CSD/SE/211

10th January 2023

M/s.BSE Limited

P.J.Towers

Dalal Street, Mumbai – 400 001.

/ **Electronic Filing** /

Sirs,

**Intimation under Reg. 30 of SEBI (LODR) Regulations, 2015
(Appointment of an Additional Director)**

Pursuant to the recommendations of the Nomination & Remuneration Committee of the Company, the Board of Directors of the Company at their meeting held on **9th January 2023**, appointed **Smt.Rashmi Hemant Urdhwareshe (DIN: 08668140)** as an Additional Director designated as an Independent Director with effect from **9th January 2023** for a period of **3 (three) years**, subject to the approval of shareholders.

The brief profile of **Smt.Rashmi Hemant Urdhwareshe** is enclosed in Annexure for your information.

Smt.Rashmi Hemant Urdhwareshe is not related to any Director of the Company. Smt.Rashmi Hemant Urdhwareshe satisfies the criteria of independence prescribed under the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

We hereby confirm that Smt.Rashmi Hemant Urdhwareshe, is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

The composition of the Board of Directors of the Company continues to be in compliance with the requirements prescribed under the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

Kindly take the above on record.

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

Bimetal Bearings Limited

(Annexure to our letter No. CSD/SE/211 Dt.10th January 2023)

The particulars about Smt.Rashmi Hemant Urdhwareshe, Director are furnished hereunder: -

Name of the Director	Smt.Rashmi Hemant Urdhwareshe
Director Identification Number	08668140
Reason for change	New appointment
Date of Appointment	9 th January 2023
Terms & Conditions of appointment: - Appointed as an Additional Director (under the Independent Director category)	
Brief Profile: Smt.Rashmi Hemant Urdhwareshe holds Master's degree in Electronics and Telecommunication Engineering and several other professional qualifications. She has 37 years of industrial experience and expertise which includes wide range of subjects in the automotive domain. Smt.Rashmi Hemant Urdhwareshe has served as the Chairperson / Vice Chairperson of various national / international bodies and contributed greatly to developing automotive safety, emission and fuel efficiency standards. She retired as Director of ARAI (Automotive Research Association of India, Pune) in June 2020. She is the immediate Past President of SAE India, Senior Advisor to Pune Knowledge Cluster (PKC) and is on Advisory and Mentorship roles for Corporates, Educational / Research programs and Government Agencies. She is a recipient of several awards for women Empowerment, Corporate Leadership, Engineering Excellence, E-mobility, Business Excellence, Economic Development, Quality Excellence and many more. She is honored with Nari Shakti Puraskar 2019, at the hands of Hon'ble President of India.	
Relationship with other Directors, KMPs and Managers:- Nil	

For Bimetal Bearings Limited



K.Vidhya Shankar

Company Secretary & Compliance Officer