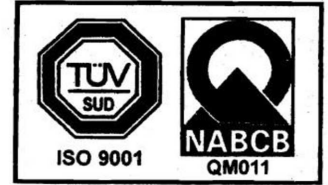


REGD. OFF. : 315/321, PROSPECT CHAMBERS,
2ND FLOOR, DR. D. N. ROAD, FORT, MUMBAI-400 001. (INDIA)
TEL. : (91) (22) 2285 2552 / 2204 4159
FAX : (91) (22) 2287 5841
E-mail : info@deccanbearings.com
Website : www.deccanbearings.com
CIN NO. : L29130MH1985PLC035747



Date: 12th March, 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.

We are pleased to inform the Stock Exchange that, the Board of Directors at their Meeting held today i.e. on 12th March, 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:

- Considered and approved appointment of Mr. Sandip Pawar as an Additional Director (Non-Executive and Independent Director) to hold office for a period of 5 years subject to member's approval.
- Other routine Business.

Please note that the Meeting of the Board of Directors commenced at 02.00 P.M. and concluded at 3.00 P.M

Kindly acknowledge the receipt of the same.

For Deccan Bearings Limited

Ankita

Ankita Anil Patankar
Company Secretary and Compliance Officer

Encl:

- i. Appointment Letter of Mr. Sandip Pawar

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Date: 12th March, 2022

To,
Mr. Sandip Pawar
Kondetal, Post-Tal- Rajapur,
Ratnagiri, 416702

Sub: Letter of Appointment as an Additional Director of the Company.

Dear Sir,

This is with regards to consent letter received from you; the Board of Directors in their Meeting held on 12th March, 2022 has appointed you as an Additional Non -Executive and Independent Director to hold office for a period of 5 years subject to member's approval as per the applicable provisions of the Companies Act, 2013 and rules made there under.

Thanking You,

For Deccan Bearings Limited



A handwritten signature in black ink, appearing to read 'Ritesh Mohan Parab'.

RITESH MOHAN PARAB
Managing Director
DIN: 09494605

Date: 12th March, 2022

Place: Mumbai