

DECCAN BEARINGS LIMITED

REGD. OFF: OFFICE NO. 64A, FLOOR NO.4, PLOT - 327, NAWAB BUILDING, DADABHAI NAWROJI ROAD, HUTATMA CHOWK, FORT, MUMBAI - 400001 (INDIA)
TEL : (91)(22)2285 2552, E-MAIL : deccan.bearings9@gmail.com, Website : deccanbearings.in
CIN NO : L29130MH1985PLCO35747

Date: 30th June, 2023

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 38th Annual General Meeting held on 30th June, 2023 through Video Conferencing/ Other Audio Visual means (VC/OAVM) had approved by way of special resolution, the appointment of Mr. Vinay Tendulkar (DIN:05245634) as an Independent Director for his second & final term of 5 years .

Mr. Vinay Tendulkar 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.

For Deccan Bearings Limited

RITESH
MOHAN
PARAB

Digitally signed
by RITESH
MOHAN PARAB
Date: 2023.06.30
16:06:53 +05'30'

Ritesh Mohan Parab
Managing Director
DIN No: 09494605

DECCAN BEARINGS LIMITED

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Annexure A

Re-appointment of Mr. Vinay Tendulkar

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	Re-appointment as Independent Director for second term of 5 years.
2	Effective Date of Appointment & Term of Appointment	Effective Date: From the date of ensuing AGM. Term: Second Term of 5 Years
3	Brief profile (in case of appointment)	He is qualified Advocate having wide knowledge in Legal Laws.
4	Disclosure of the relationships between Directors (in case of appointment of a director)	Mr. Vinay Tendulkar is not related to any Director.

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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 38th Annual General Meeting held on 30th June, 2023 through Video Conferencing/ Other Audio Visual means (VC/OAVM) had approved by way of special resolution, the appointment of Mrs. Shilpa Sagar Parab (DIN: 08338221) as an Independent Director for her Second & final term of 5 years.

Mrs. Shilpa Parab 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

Digitally signed by
RITESH MOHAN
PARAB
Date: 2023.06.30
16:04:27 +05'30'

Ritesh Mohan Parab

Managing Director

DIN No: 09494605

DECCAN BEARINGS LIMITED

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CIN NO : L29130MHI985PLCO35747

Annexure A

Re-appointment of Mrs. Shilpa Parab

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	Re-appointment as an Independent Director for second term of 5 years.
2	Effective Date of Appointment & Term of Appointment	Effective Date: from the date of ensuing AGM Term: second term of 5 years
3	Brief profile (in case of appointment)	Mr. Shilpa Parab is a Graduate and has wide knowledge in accountancy.
4	Disclosure of the relationships between Directors (in case of appointment of a director)	Mrs. Shilpa Parab is not related to any Director.