

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: 15th 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 15th 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 resignation of Mr. Rajeev Shenvi, as Non Executive Independent Director of the Company.
- Other routine Business.

Please note that the Meeting of the Board of Directors commenced at 02.00 P.M. and concluded at 2.30 P.M

Kindly acknowledge the receipt of the same.

For Deccan Bearings Limited

A handwritten signature in black ink that reads 'Ankita Anil Patankar'.

Ankita Anil Patankar
Company Secretary and Compliance Officer

Encl:

- i. Letter of Resignation of Mr. Rajeev Shenvi.

Date: 15th March, 2022

To,
Board of Director
Deccan Bearings Ltd
315/321 Prospect Chambers
DR. D N Road Fort
Mumbai - 400001.

Sub: Resignation Letter

Dear Sir/Madam,

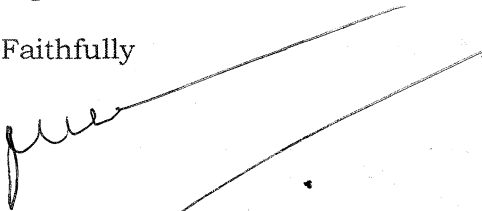
I, Rajeev Damodar Shenvi Residing at 1102 A- Wing 11th Floor, Utpal Park 394, Off Sitladevi Temple Road, Mahim West Mumbai 400016, hereby tender my resignation from the Directorship of the Company with immediate effect from 15th March, 2022 due to personal and unavoidable circumstances.

Kindly accept this letter as my resignation with immediate effect from the post of Director of the Company and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies and Stock Exchange to that effect.

Thanking You,

Yours Faithfully



Rajeev Damodar Shenvi
DIN: 00089917