

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: 6th May 2022

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 Statutory Auditor: 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 37th Annual General Meeting held on 6th May 2022 through Video Conferencing/ Other Audio Visual means (VC/OAVM) had approved by way of ordinary resolution, appointment of M/S. Suvarna & Katdare Chartered Accountants (FRN No. 125080W), as Statutory Auditor of the company for a term one year from the conclusion of 37th Annual General Meeting (AGM) until the conclusion of the 38th Annual General Meeting of the Company.

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



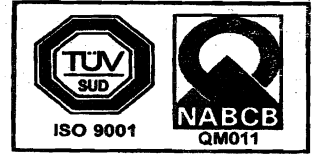
Ritesh Mohan Parab
Ritesh Mohan Parab
Managing Director
DIN No: 09494605

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Details with respect to change in Auditors of the Company as required under Regulation 30

Appointment of Statutory Auditor:

Sr. No.	Particulars	Information
1.	Name of the Auditor	M/S. Suvarna & Katdare, Chartered Accountants as Statutory Auditors
2.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment
3.	Effective Date of Appointment and Term of Appointment	6 th May, 2022 For a period of one year F.Y. 2022-2023; to hold office till the conclusion of the Annual General Meeting to be held for the F.Y. 2022-23.
4.	Brief profile	M/S. Suvarna & Katdare, Chartered Accountants, (Firm Registration No. 125080W) (hereinafter called as 'the firm'). It is amongst the prominent audit and financial consulting firms having vast experience in the field of Audit & Assurance, Internal Audit, Corporate Finance, Tax Consulting, Ind-AS.

