



SNL BEARINGS LIMITED

October 27, 2023

BSE Limited
Corporate Relationship Department
1st Floor, P. J Towers, Dalal Street,
Mumbai 400 001

Code No. 505827

Dear Sir/ Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the exchange that Mr. Harshal Patil (Membership No-50419), vide his letter dated 30th August, 2023 has tendered his resignation as Company Secretary and Compliance Officer of the Company and shall separate from the company with effect from the close of business hours of 27th October, 2023. The Board of Directors of the Company noted his communication and appreciates the services rendered by him during his tenure.

The resignation letter with reason as indicated is enclosed as Annexure A. Mr. Harshal Patil in his letter has also confirmed that there are no other material reasons for his resignation other than those mentioned in the resignation letter. Mr. Satish Rangani, Director of the Company will function as the Compliance Officer of the Company.

The requisite disclosure as required as per the requirement of Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given as Annexure B.

We request you to kindly take the same on record.

Thanking you,

For SNL BEARINGS LIMITED

Satish Rangani
Director

REGISTERED



Dhannur, 15, Sir P. M. Road,
Fort, Mumbai - 400 001



022-22663698



022-2266 0412/ 9850



www.snlbearings.in



L99999MH1979PLC134191

WORKS



Ratu, Ranchi - 835 222



0651-2521876



0651-2521920

Date: August 30, 2023

To,
The Board of Directors,
SNL Bearings Limited,
Dhannur, 15, Sir P M Road,
Fort, Mumbai - 4000 01

Subject: Resignation from the post of Company Secretary and Compliance Officer

Dear Sir/ Madam,

I, Harshal Patil, hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company, as I would like to explore new opportunities using my skills and experience in the different industry.

I would also like to express my gratitude for the support and guidance received from Ms. Harshbeena Zaveri (Chairperson), Mr. Satish Rangani (Director) and Ms. Shruti Joshi (Company Secretary - NRB). I wish you and the Company well in all future endeavors.

Kindly accept my resignation and request you to relieve me from my duties as Company Secretary and Compliance Officer of the Company with effect from close of business hours of October 27, 2023.

Request you to take my resignation letter on record and acknowledge the same.

Thanking you,

Your sincerely,



Harshal Patil
Company Secretary
SNL Bearings Limited
Membership No. A50419



SNL BEARINGS LIMITED

Annexure B

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.

Sr. No	Particulars	Details
1.	Reason for change viz. appointment, resignation, the removal, death or otherwise-relinquishment of Directorship	Mr. Harshal Patil has tendered his resignation as Company Secretary and Compliance Officer of the Company to explore new opportunities and there are no other material reasons for resignation other than the one mentioned in the resignation letter.
2.	Date of appointment / cessation / re-appointment (as applicable) & Term of appointment	Separate from the company with effect from the close of business hours of 27 th October, 2023.

REGISTERED



Dhannur, 15, Sir P. M. Road,
Fort, Mumbai - 400 001

022-22663698

022-2266 0412/ 9850



www.snlbearings.in

CIN L99999MH1979PLC134191

WORKS



Ratu, Ranchi - 835 222

0651-2521876

0651-2521920