

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 : L29130MHI985PLCO35747

To,

Date: 01st February, 2023

Compliance Department

Bombay Stock Exchange

25th Floor, Phiroze Jeejeeboy Towers,
P.J tower, Dalal Street,
Mumbai - 400001.

Dear Sir/Madam,

Ref Scrip Code: 505703

Company Name: Deccan Bearings Limited

Sub: Outcome of Board meeting- Appointment of Company Secretary and Compliance Officer under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 the Board of Directors of the Company at their meeting held on 1st February, 2023 transacted following business:

- 1) Considered and Approved Appointment of Ms. Aishwarya C. Khanvilkar (ACS No- A69438) as Company Secretary and Compliance Officer of the Company based on recommendation by Nomination and Remuneration Committee.
- 2) Other routine business.

Kindly take this information on record and oblige.

The meeting started at 02.00 P.M. and concluded at 03.10 P.M.

Yours faithfully,

For Deccan bearings Limited

Ritesh Mohan Parab

Managing Director

DIN: 09494605

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ANNEXURE

Pursuant to Regulation 30 SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 details required for appointment of Key Managerial Personnel:

Reason for change viz. appointment	Ms. Aishwarya Khanvilkar has been appointed as Company Secretary and Compliance Officer & KMP of the company w.e.f 01.02.2023.
Date of appointment	01.02.2023
Brief Profile (in case of appointment)	Ms. Aishwarya Khanvilkar is a Qualified Company Secretary and a Law Graduate and having the work Experience as a Semi Qualified Company Secretary under a PCS Firm.
Disclosure of relationships between Directors (in case of appointment of Director)	Not Applicable

For Deccan bearings Limited

Ritesh Mohan Parab
Managing Director
DIN: 09494605