

# 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

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Date: 04<sup>th</sup> July, 2023

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 04<sup>th</sup> July, 2023 at the Registered Office of the Company at Floor No.4, Plot -327, Nawab Building, Dadabhai Nawroji Road, Hutatma Chowk Fort, Mumbai -400001 has transacted the following Business interalia:

- Acceptance of resignation of Ms Aishwarya Charudatta Khanvilkar (Membership No. A69438) from the post of Company Secretary and Compliance officer of the company with effect from 4<sup>th</sup> July, 2023.
- Other routine Business.

Please note that the Meeting of the Board of Directors commenced at 4.00 P.M. and concluded at 5.20 P.M

Kindly acknowledge the receipt of the same.

**For Deccan Bearings Limited**

RITESH MOHAN PARAB  
Digitally signed by  
RITESH MOHAN  
PARAB  
Date: 2023.07.04  
17:27:34 +05'30'

**Ritesh Mohan Parab**

**Managing Director**

**DIN: 09494605**

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## Annexure A

### Resignation of Company Secretary & Compliance officer:

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	Resignation Ms. Aishwarya Charudatta Khanvilkar as company Secretary & Compliance officer due to pre- occupation & personal reasons with effect from 04 <sup>th</sup> July,2023
2	Date of cessation	04 <sup>th</sup> July,2023
3	Brief profile (in case of appointment)	N.A
4	Disclosure of the relationships between Directors (in case of appointment of a director)	N.A

**Aishwarya C. Khanvilkar**

41, Aashay CHS LTD., Shiv Vallabh Cross Road,  
Rawalpada, Dahisar (E), Mumbai-400068

**Resignation letter**

Date: 04<sup>th</sup> July, 2023

To,  
Board of Directors,  
Deccan Bearings Limited  
Floor No.4, Plot -327, Nawab Building,  
Dadabhai Nawroji Road, Hutatma Chowk  
Fort, Mumbai - 400001.

**Subject: Resignation letter from the post of Company secretary and Compliance officer of M/s Deccan Bearings Limited.**

Dear Sir,

This is to inform you that I Ms. Aishwarya Charudatta Khanvilkar (Membership No: 69438), hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company due to pre- occupation & personal reason. The Board is kindly requested to accept my resignation w.e.f 04<sup>th</sup> July, 2023 and take the same on your records.

I would like to thank the Board and the other officials of the Company for the support extended during my tenure as Company Secretary.

Thanking You,

Yours faithfully,



Aishwarya Charudatta Khanvilkar  
Company Secretary  
Membership No. A69438