

Bimetal Bearings Limited

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PB No.3772, No.18, RACE COURSE ROAD, COIMBATORE -18
CIN: L29130TN1961PLC004466

Manufacturers of



Thinwall Bearings, Bushings and Thrust Washers

Ref: CSD/BM/070

14th August 2021

M/s.BSE Limited
P.J.Towers
Dalal Street Fort,
Mumbai - 400 001

/Electronic Filing/

Sirs,

Re-appointment of Whole-time Director- regarding

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In compliance of Regulation 30 of SEBI (LODR) Regulations, 2015, we are pleased to inform that at the meeting of the Board of Directors held on 13th August 2021, Mr.S.Narayanan (DIN: 03564659) has been re-appointed as a Whole-time Director for a further period of 3 (Three) years from 1st November 2021 based on the recommendations of the Nomination & Remuneration Committee and is subject to the approval of the members of the Company.

Pursuant to the directions issued by SEBI, we hereby confirm that Mr.S.Narayanan is not debarred from holding the office of Director by virtue of any order of SEBI or any other such statutory authority and the brief profile of Mr.S.Narayanan, Whole-time Director is enclosed in Annexure for your information.

Kindly take the same on records.

Thanking You.

For **Bimetal Bearings Limited**

A handwritten signature in black ink, appearing to read "K. Vidhya Shankar".

K.Vidhya Shankar

Company Secretary / Compliance Officer

Bimetal Bearings Limited

(Annexure to our letter No. CSD/BM/070 Dt.14th August 2021)

Brief profile of Mr.S.Narayanan, Whole-time Director:

He is a B.Tech (Hons) degree holder and also holds a Master Degree in Business Administration from Case Western Reserve University, USA. He joined the Company on 1st December 1986 and had extensive training in Imperial Clevite Corporation, USA. He has rich experience in manufacture of auto components production and has contributed significantly to the operations of the Company including new Powder Technology. He is well conversant with all the intricacies of manufacture and sale of the products of the Company. Mr.S.Narayanan is not related to any of the Directors / Key Managerial Personnel of the Company.

For **Bimetal Bearings Limited**



K.Vidhya Shankar

Company Secretary / Compliance Officer