Bimetal Bearings Limited

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

Manufacturers of



Telephone : 0422 - 2221159 Cell : (0) 97902 46890

E-Mail

Website

Cell (Dept)

E-Mail (Dept)

vidhyashankar@bimite.co.in

: www.bimite.co.in : (0) 97902 46890 : csdept@bimite.co.in

Thinwall Bearings, Bushings and Thrust Washers

Ref: CSD/BM/263 1st April 2023

M/s.BSE Limited

P.J.Towers, Dalal Street,

Mumbai - 400 001 / Electronic Filing /

Sirs,

Intimation regarding change in designation of the Company's Managing Director

Pursuant to Regulation 30(2) read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that **Mr.A.Krishnamoorthy** (**DIN: 00001778)** has ceased to be the Managing Director of the Company as at the close of business hours on 31st March 2023 as his term of Managing Director came to end as per the terms of his appointment.

Further it is informed that Mr.A.Krishnamoorthy will continue as a Director of the Company subject to retirement by rotation effective from 1st April 2023.

Thanking You.

Yours faithfully,

For Bimetal Bearings Limited

K.Vidhya Shankar

Company Secretary / Compliance Officer