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 : vidhyashankar@b

vidhyashankar@bimite.co.in

Website : www.bimite.co.in
Cell (Dept) : (0) 97902 46890
E-Mail (Dept) : csdept@bimite.co.in

Thinwall Bearings, Bushings and Thrust Washers

Ref: CSD/SE/292 20th May 2023

M/s.BSE Limited

"P.J.Towers",

Dalal Street, Scrip Code: 505681 Mumbai – 400 001. / Electronic Filing /

Sirs,

Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we are pleased to inform that at the meeting of the Board of Directors held on 20th May 2023, the Board of Directors of the Company had appointed Mr.A.Krishnamoorthy, Director (DIN: 00001778) as Chairman of the Company with immediate effect.

Kindly take on record the details furnished and do the needful.

For Bimetal Bearings Limited

K.Vidhya Shankar

Company Secretary & Compliance Officer