

REGD. OFF : 315/321, PROSPECT CHAMBERS,
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CIN NO. : L29130MH1985PLC035747

Date: 26th September 2020

To
The Bombay Stock Exchange Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Dear Sir/ Madam,

BSE SCRIP CODE: 505703
Name: Deccan Bearings Limited

Subject: Re-appointment of Director: Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In compliance of Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. Rajeev Shenvi has been re-appointed as an Independent Director for a second term for the period of 5 years upto 1st August 2024 by the Members at the 35th Annual General Meeting of the Company held on September 26, 2020 through Video Conferencing/ Other AudioVisual means (VC/OAVM).

You are requested to take the above information on record.

Thanking You,

For Deccan Bearings Limited

Ankita Anil Patankar
Company Secretary & Compliance Officer
Membership No A57166