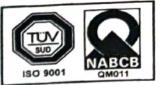
## DECCAN BEARINGS LIMITED

AN ISO 9001:2008 COMPANY

REGD. OFF. : 315/321, PROSPECT CHAMBERS. 2ND FLOOR, DR. D. N. ROAD, FORT, MUMBAI-400 001. (INDIA) (91) (22) 2285 2552 / 2204 4159 TEL. (91) (22) 2287 5841 FAX E-mail : info@deccanbearings.com Website : www.deccanbearings.com 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 yearsupto1st 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

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Ankita Anil Patankar Company Secretary & Compliance Officer Membership No A57166