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)

TEL. : (91) (22) 2285 2552 / 2204 4159

FAX : (91) (22) 2287 5841 E-mail : into@deccanbearings.com Website : www.deccanbearings.com CIN NO. : L29130MH1985PLC035747





Date: 10th February, 2022

To, The Corporate Relations Department, Bombay Stock Exchange Limited, PJ Tower, Dalal Street, Fort, Mumbai-400 001.

Dear Sir/ Madam,

Ref: - Scrip Code: 505703

Ref: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Subject: Resignation of Chief Financial Officer

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby inform you that Mr. Ritesh Parab, Chief Financial Officer of Deccan Bearings Limited ("the Company") has resigned as CFO and redesigned as Additional Director (Managing Director) of the Company with effect from 10th February, 2022.

The same may please be taken on record and suitably disseminated to all concerned.

Thanking-You,

For Deccan Bearings Limited

Ankita Patankar

Company Secretary and Compliance Officer

To, Deccan Bearings Limited 315/321 Prospect Chambers DR. D N Road Fort Mumbai - 400001

Sub: Resignation from post of Chief Financial Officer

Dear Sir/Madam,

I, Mr. Ritesh Parab, appointed as Chief Financial officer of the Company hereby resign from the post of Chief Financial Officer due to re-designation from CFO to Additional Director (Managing Director).

I hereby request to arrange filing necessary forms/ intimation with the Registrar of Companies, Mumbai and Stock Exchange.

Kindly acknowledge the receipt of the same.

Thanking You.

Yours faithfully,

Ritesh Parab

Chief Financial Officer