



## BENARA BEARINGS & PISTONS LTD.

REGISTERED OFFICE :

A - 3 & 4, Site B, UPSIDC Industrial Area, Sikandra, AGRA - 282007 (U.P), INDIA.

Tollfree No. : 1800-120-3002

E-mail : info@benara-phb.com

CIN No. : L50300UP1990PLC012518

Website : www.benara-phb.com

GST No. : 09AABC7583K1Z7

Date: 14/11/2021

To,

**BSE Limited,**  
**Dept. of Corporate Services,**  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**Company Scrip Code. 541178**

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Director**

Dear Sir,

Pursuant to the provisions of Regulation 30 (6) read with Schedule III of the Listing Regulations, we wish to inform you that **Mr. Nitesh Kumar Kumawat (DIN: 07994614)** has tendered his resignation as an Independent Director of the Company with effect from 14<sup>th</sup> November, 2021, due to some personal unavoidable circumstances and the same has been accepted and noted by the Board of Directors of the Company vide its Circular Resolution passed today i.e. Sunday, 14th November, 2021. Mr. Nitesh Kumar Kumawat has also confirmed that there are no material reasons for his resignation, other than those mentioned in his resignation letter.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in Annexure A.

This is for your information and record.

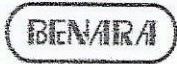
Thanking you,

Yours faithfully,

**For BENARA BEARINGS AND PISTONS LIMITED**

**VIVEK BENARA**  
Director

DIN: 00204647



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### Annexure A

#### Resignation Mr. Nitesh Kumar Kumawat (DIN: 07994614) as an Independent Director of the Company

Sr. No	Particulars	Details
1.	Reason for change viz. resignation,	Resignation due to some personal unavoidable circumstances
2.	Date of cessation	Resigned with effect from the close of business hours of 14 <sup>th</sup> November 2021
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between the Directors	Not Applicable

For BENARA BEARINGS AND PISTONS LIMITED

  
VIVEK BENARA

Director

DIN: 00204647

30<sup>th</sup> September 2021

To,

The Board of Directors  
**BENARA BEARINGS AND PISTONS LIMITED**  
A-3 & 4, Site Industrial Area Sikandra,  
Agra Uttar Pradesh 282007 IN.

*Sub.: Resignation from the post of 'Independent Director' appointed under section 149 of the Companies Act, 2013 along with Rule 4 & Rule 5 of the Companies (Approval and Qualification of Directors) Rules, 2014 of the Company.*

Dear Sir,

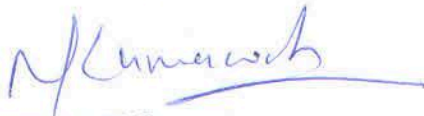
I regret that due to some unavoidable circumstances I will not be able to being associated with the company further more as an independent director. So I am resigning from my post and no more work as independent director w.e.f 01.10.2021.

I further hereby confirm that:

- (1) I have a claim of Rs. 405000/- against 'sitting fees' for the period starting from 01<sup>st</sup> July 2019 ended on 30<sup>th</sup> September 2021
- (2) The Company has no claims whatsoever against me.

Hence you are requested to clear my dues and make arrangements to file necessary forms with the concerned Registrar of Company and intimations to the Stock Exchanges. I would appreciate to have received copies of the said forms and intimations within the due date of filing the same.

I wish the company all the success in the future.



Yours Faithfully

Nitesh Kumar Kumawat