

# DECCAN BEARINGS LIMITED

REGD. OFF: OFFICE NO. 64A, FLOOR NO.4, PLOT - 327, NAWAB BUILDING, DADABHAI NAWROJI  
ROAD, HUTATMA CHOWK, FORT, MUMBAI - 400001 (INDIA)  
TEL : (91)(22)2285 2552, E-MAIL : deccan.bearings9@gmail.com, Website : deccanbearings.in  
CIN NO : L29130MH1985PLCO35747

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Date: 05<sup>th</sup> July, 2023

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: Regulation 30- SEBI(Listing Obligations and Disclosure Requirements)  
Regulations 2015- Re-Appointment of M/s. Suvarna & Katdare Chartered  
Accountant as Statutory Auditor of the Company:

This is to inform the Stock Exchange that pursuant to Regulation 30 of SEBI (LODR) Regulation, 2015, we are submitting to the Exchange the Intimation regarding Re-appointment of M/S. Suvarna & Katdare Chartered Accountants as Statutory Auditor for a term of One year i.e. till the conclusion of Annual General meeting to be held in the F. Y. 2023-2024.

Kindly take the above information on your records.

Thanking You,

For Deccan Bearings Limited

**RITESH** Digitally signed  
by RITESH  
**MOHAN** MOHAN PARAB  
**PARAB** Date: 2023.07.05  
14:32:58 +05'30'

Ritesh Mohan Parab  
Managing Director  
DIN No: 09494605

# DECCAN BEARINGS LIMITED

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CIN NO : L29130MHI985PLCO35747

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Date: 30<sup>th</sup> June, 2023

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: Appointment of Statutory Auditor: 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, the Shareholders of the Company at their 38<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> June, 2023 through Video Conferencing/ Other Audio Visual means (VC/OAVM) had approved by way of ordinary resolution, appointment of M/S. Suvarna & Katdare Chartered Accountants (FRN No. 125080W), as Statutory Auditor of the Company for a term one year from the conclusion of 38<sup>th</sup> Annual General Meeting (AGM) until the conclusion of the 39<sup>th</sup> Annual General Meeting of the Company.

The detailed disclosure pursuant to Regulation 30(2) of Listing Regulations, 2015 is enclosed herewith as Annexure - A.

You are requested to take the above information on record.

Thanking You,

**For Deccan Bearings Limited**

RITESH  
MOHAN  
PARAB

Digitally signed by  
RITESH MOHAN PARAB  
Date: 2023.06.30  
16:09:51 +05'30'

**Ritesh Mohan Parab**

**Managing Director**

**DIN No: 09494605**

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CIN NO : L29130MHI985PLCO35747

## Details with respect to change in Auditors of the Company as required under Regulation 30:

### Appointment of Statutory Auditor:

Sr. No.	Particulars	Information
1.	Name of the Auditor	M/S. Suvarna & Katdare, Chartered Accountants as Statutory Auditors
2.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Re-Appointment
3.	Effective Date of Appointment and Term of Appointment	30 <sup>th</sup> June, 2023. For a period of one year from F.Y. 2022-2023; to hold office till the conclusion of the Annual General Meeting to be held for the F.Y.2023-2024.
4.	Brief profile	M/S. Suvarna & Katdare, Chartered Accountants, (Firm Registration No. 125080W) (hereinafter called as 'the firm'). It is amongst the prominent audit and financial consulting firms having vast experience in the field of Audit & Assurance, Internal Audit, Corporate Finance, Tax Consulting, Ind-AS.