



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. : 09AABC87583K1Z7

To,

Date: 26th December, 2024

BSE Limited
The Department of Corporate Services
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400001

Company Scrip Code. 541178

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With utmost grief and sorrow we hereby inform about the sudden and sad demise of Shri Vipin Kumar Jain, Chief Financial Officer of the Company on 23rd December 2024.

The Company will fill the vacancy in the office of Chief Financial Officer within permissible stipulated time under the law.

Kindly take the above on record.

For Benara Bearings & Pistons Limited


Vivek Benara
Managing Director
DIN: 00204647