

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 : L29130MHI985PLCO35747

Date: 23rd May, 2024

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 Company Secretary and Compliance Officer .

Pursuant to Regulation 30, Schedule III and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Ms. Sneha Lohogaonkar (Membership No. A49891) has resigned as a Company Secretary and Compliance Officer of the Company with effect from 23rd May, 2024.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are enclosed herewith as Annexure A to this letter.

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

Thanking You,

For Deccan Bearings Limited

Ritesh
Mohan
Parab

Digitally signed
by Ritesh Mohan
Parab
Date: 2024.05.23
18:14:17 +05'30'

Ritesh Mohan Parab

Managing Director

DIN: 09494605

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Annexure A

Pursuant to Regulation 30 of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015.

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1	Reason for change viz., appointment, resignation, removal, death or otherwise	Resignation of Ms. Sneha Lohogaonkar as company Secretary & Compliance officer due to personal reasons with effect from 23 rd May,2024.
2	Date of cessation	23 rd May,2024
3	Brief profile (in case of appointment)	N.A
4	Disclosure of the relationships between Directors (in case of appointment of a director)	N.A



Sneha Lohogaonkar
4/11, Silver Cascade CHS, Nr. Ruby Mills,
Senapati Bapat Marg Dadar (w) Mumbai - 400028

Date: 23.05.2024

To,
The Board of Directors
Deccan Bearings Limited
Floor No.4, Plot -327, Nawab Building,
Dadabhai Nawroji Road, Hutatma Chowk,
Fort Mumbai - 400001

Dear Sir,

Sub.: Resignation letter from the post of Company secretary and Compliance officer of M/s Deccan Bearings Limited.

Due to some personal reason, I, hereby tender my resignation as Company Secretary and Compliance Officer of M/s Deccan Bearings Limited with effect from 23rd May, 2024. I request the Board of Directors to relieve me from the duties of Company Secretary and Compliance Officer and arrange to file necessary forms with the Registrar of Companies.

I take this opportunity to thank the Board of Directors for their support and guidance during the tenure of employment.

Kindly acknowledge the receipt.

Yours Faithfully



Sneha Lohogaonkar
Company Secretary
Membership No: A49891