



## BENARA BEARINGS & PISTONS LTD.

REGISTERED OFFICE :  
A - 3/4, Site B, Industrial Area, Sikandra,  
AGRA - 282007 (U.P.), INDIA  
Telephone : +91-562-2970158

E-mail : info@benara-phb.com  
Tollfree No. : 1800-120-3002

MARKETING OFFICE :  
Level-12, Building 8C, DLF Cyber City,  
DLF Phase-II, Gurgaon-122002 (Haryana), INDIA  
Telephone : +91-124-4029226

Website : http://www.benara-phb.com  
CIN No. : U50300UP1990PLC012518

**Date: May 25, 2023**

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

**Company Scrip Code: 541178**

Dear Sir / Madam,

**Sub: Outcome of the Board of Directors Meeting**

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing obligation and Disclosure Requirements) Regulation, 2015, this is to inform that with reference to the captioned subject, the Board of Directors of the company at their meeting held today i.e. Thursday, May 25, 2023 at the Registered Office of the Company at at A-3 & 4, Site B, Industrial Area, Sikandra, Agra, Uttar Pradesh - 282007 *inter-alia*, has considered and approved the appointment of Mr. Akash Ashokkumar Bhandari (Membership No: A61786) as a Company Secretary and Compliance Officer of the Company with effect from today i.e. May 25, 2023.

Further the detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as "**Annexure-A**".

The Board meeting commenced at 11:00 A.M. and concluded at 2:00 P.M.

We request you to kindly take the above on your records.

Thanking you,

Yours faithfully,  
**For, Benara Bearings and Pistons Limited**

**Vivek Benara**  
**Managing Director**  
**DIN: 00204647**

Encl: As above



An ISO 9001:2015 Certified Organisation

**Annexure A****Disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Description</b>
1	Reason for change viz. appointment	Appointment of Mr. Akash Ashokkumar Bhandari as a Whole Time Company Secretary and Compliance Officer of the Company
2	Date of Appointment	May 25, 2023
3	Brief Profile (in case of appointment)	Mr. Akash Ashokkumar Bhandari is qualified Company Secretary. He is an Associate Member of the Institute of Company Secretaries of India having Membership No: A61786
4	Disclosure of relationship between directors (in case of appointment of a Director)	Not Applicable