

RUSHABH PRECISION BEARINGS LIMITED

CIN: L99999MH1989PTC053093

Regd. Office: Vijay Industrial Gala No 214, 2nd floor, Chincholi Bunder, Link Road, Malad, Mumbai, Malad West, Maharashtra, India, 400064

Email: compliance.rushabh@gmail.com Website: www.rushabhbearings.com Phone (O): +91 9818148490

Date: 02nd March, 2026

To, The Secretary Corporate Relations Department BSE Limited Floor 25, P.1 Towers. Dalai Street, Mumbai-400001 Scrip Code: 531371	The Secretary Corporate Relations Department The National Stock Exchange of India Limited Exchange Plaza. Bandra-Kurla Complex, Bandra East. Mumbai -400059 Symbol: RUSHABEAR
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Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") - Regularisation of Non-Executive Independent Director

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended, we wish to inform you that the Members of the Company at the Extraordinary General Meeting ("EGM") held today, i.e., Monday, 02nd March, 2026, have considered and approved the following matter, based on the recommendations of the Nomination and Remuneration Committee and the Board of Directors:

• **Appointment of Independent Directors:**

1. The Members have approved the Regularization of Ms. Namrata Sharma (DIN: 10204473) as Non- Executive Independent Director of the Company not liable to retire by rotation, for a term of five (5) consecutive years with effect from 03rd December, 2025.
2. The Members have approved the Regularization of Mr. Robert Jonathan Moses (DIN: 07134423) as Non- Executive Independent Director of the Company not liable to retire by rotation, for a term of five (5) consecutive years with effect from 03rd December, 2025.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are given in Annexure A.

Request you to kindly take the above on your records.

Thanking you.

Yours sincerely

For, Rushabh Precision Bearings Limited

BISWAJEET Digitally signed by
BISWAJEET MUKHERJEE
MUKHERJEE Date: 2026.03.02
19:09:08 +05'30'

Biswajeet Mukherjee

Managing Director

DIN: 10432026

Encl.: As above

Annexure-A

Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Details of event(s) that need to be provided	Information of such event(s)
1.	Name of the Director	Mr. Robert Jonathan Moses
2.	DIN	07134423
3.	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Appointment of Mr. Robert Jonathan Moses as a Non-Executive Independent Director
4.	Date of appointment (as applicable) & term of appointment;	03 rd December, 2025, for a period of 05 years from 03 rd December, 2025
5.	Brief profile (in case of appointment);	Mr. Robert Jonathan Moses, is a seasoned professional with over 30 years of leadership experience and a Diploma in Business Management. He has played a key role in India's first deep-sea fishing project and has extensive experience in liaising with various government and regulatory authorities, including work related to amendments in the Motor Vehicles Act and associated rules. He also serves as the Managing Trustee of a 214-year-old American Trust engaged in education, healthcare, and social welfare initiatives across western Maharashtra, reflecting his strong commitment to organizational development and community service.
6.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Robert Jonathan Moses is not related to any Director of the Company.
7.	Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	Mr. Robert Jonathan Moses is not debarred from holding the Office of Director by virtue of any SEBI Order or such other Authority.

Sr. No.	Details of event(s) that need to be provided	Information of such event(s)
1.	Name of the Director	Ms. Namrata Sharma
2.	DIN	10204473
3.	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Appointment of Ms. Namrata Sharma as a Non-Executive Independent Director
4.	Date of appointment (as applicable) & term of appointment;	03 rd December, 2025, for a period of 05 years from 03 rd December, 2025
5.	Brief profile (in case of appointment);	Ms. Namrata Sharma is an accomplished legal and corporate governance professional with over 14 years of experience in Corporate Laws, SEBI compliances, and employment law. She is an Associate Member of the Institute of Company Secretaries of India (ICSI) and has also completed the Intermediate level of the Institute of Cost Accountants of India. She has held key positions, including Legal Manager, and has worked with esteemed institutions such as the Delhi Stock Exchange and the Registrar of Companies, gaining strong exposure to regulatory processes. Her core expertise spans corporate governance, securities laws, financial management, taxation, and regulatory liaison with authorities including ROC, RD, MCA, RBI, and judicial bodies. She is known for her ability to handle complex legal matters and provide strategic compliance support to corporate management.
6.	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Namrata Sharma is not related to any Director of the Company.
7.	Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	Ms. Namrata Sharma is not debarred from holding the Office of Director by virtue of any SEBI Order or such other Authority.