

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

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Date: 03rd September, 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: Intimation regarding Re-appointment of Statutory Auditor of the Company under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement), 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with Schedule III of Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, this is to inform you that the Board of Directors in their meeting held on September 03, 2026 on recommendation of Audit Committee, has re-appointed M/s. Rajesh Laxmi & Associates, Chartered Accountants having [Firm Registration No. 012203N & Membership No 090427], as Statutory Auditor of the Company for the term of five year, starting from the conclusion of 37th Annual General Meeting till the conclusion of 42nd AGM of the Company to be held in the year 2030-31.

Details with respect Statutory Auditor of the Company as required under regulation 30 read with clause 7 of para A of Part A of Schedule III of the Listing Regulations and, SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as Annexure-I.

Kindly consider this communication as due compliance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the above information on your records.

Thanking you,

Yours faithfully,

For, Rushabh Precision Bearings Limited

Biswajeet Mukherjee
Managing Director
DIN: 10432026

Encl.: As above

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 are given in below.

Sr.No.	Details of Events that need to be provided	Information of such event(s)
1.	Reason for change viz. Re-appointment, resignation, removal, death or otherwise;	Re-appointment of Statutory Auditors: to comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2.	Date of appointment/re- appointment/ cessation (as applicable) & term of appointment;	Date & Term of Appointment: Board of Directors at its meeting held on 03 rd September, 2026, appointed M/s Rajesh Laxmi & Associates, Chartered Accountants, Mumbai as the Statutory Auditor of the Company for the term of 05 years for financial year 2026-27 to 2030-31 to conduct the Statutory Audit of the Company The said appointment is subject to approval of members in the Annual General Meeting of the Company.
3.	Brief profile (in case of appointment);	Rajesh Laxmi & Associates, Chartered Accountants, Delhi is practicing majorly in legal and accounting activities and is primarily engaged in the Accounting bookkeeping and auditing activities
4.	Disclosure of relationships between directors (in case of appointment of a director).	NA