RUSHABH PRECISION BEARINGS LIMITED

CIN: L99999MH1989PTC053093
Regd. Office: E/617, Floral Deck Plaza Premises, Opp. Sunrise Tower, Central M.I.D.C. Road, Andheri East, Mumbai City, Maharashtra- 400093, India.

Work Office: G.I.D.C. IV Phase, Wadhwan City-363030, Dist. Surendranagar

Email: cirp.rushabhbearings@gmail.com/rushabhbearings@hotmail.com Phone (O): +91 7434852508 / +91 79 48992182

Date: 08th February, 2024

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**

Subject: Disclosure under Regulation 30 of SEBI (LODR) Regulations 2015- Intimation of Change in Directors

Dear Sir/Ma'am,

We are pleased to inform you that as per the Resolution Plan approved by the Hon'ble NCLT, Mumbai Bench dated 20th October, 2023, the following existing Board has been dissolved and deemed resigned from the directorship of the company:

1. Mr. Rasiklal Vadilal Toliya (DIN: 06997152);
2. Ms. Krishnaben Rameshchandra Tamaliya (DIN: 07625154);
3. Mr. Rajesh Dhirajlal Vora (DIN: 07843591)
4. Mr. Piyush Arun Vora (DIN: 00018995);
5. Mr. Hemantbhai Gunvantrai Shah (DIN: 09525454)

The Board has been Re-constituted by induction of the following new directors at the Meeting of Monitoring Committee held on Wednesday, 07th February, 2024 (04:00 P.M.). A brief profile of the following Additional Directors attached for your kind information:

1. Mr. Praveen Chandola (DIN: 05123912)
2. Mr. Biswajeet Mukherjee (DIN: 10432026)
3. Mr. Raj Kumar Sethi (DIN: 10471825)

The above is for your information and record.

Yours Truly,

SHAH KEYUR JAGDISHCHANDRA

Digitally signed by SHAH KEYUR JAGDISHCHANDRA
Date: 2024.02.08 17:24:16 +05'30'

IP Keyur Jagdishbhai Shah
Chairman of Monitoring Committee & Erstwhile Resolution Professional
Rushabh Precision Bearings Limited
IP Registration No.: IBBI/IPA-002/IP-N00244/2017-18/10729
AFA Number: AA2/10729/02/151024/202906
AFA valid upto 15/10/2024

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Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 their brief profile is enclosed herewith

1. **Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015-Appointment of directors:**

NAME OF THE DIRECTOR MR. PRAVEEN CHANDOLA		
1.	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Appointment as Additional Executive Non-Independent Director of the Company
2.	Date of appointment and terms of appointment	Appointment of Mr. Praveen Chandola as Additional Executive Non-Independent Director of the Company with effect from 07/02/2024
3.	Brief profile (in case of appointment)	Mr. Praveen Chandola, graduated with a Bachelor of Commerce degree from the Delhi University (PGDAV College) followed by MBA in Finance. He has more than two decades of experience in various Service and manufacturing sectors and has expertise in Direct tax, Finance, Accounts etc.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Related
5.	Information as Required pursuant to BSE circular with ref No. LIST/COMP/14/2018-19 National Stock Exchange of India Ltd with ref No NSE/CML/2018/24 dated 24th June, 2018	Mr. Praveen Chandola is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority

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NAME OF THE DIRECTOR MR. BISWAJEET MUKHERJEE		
1.	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Appointment as Additional Executive Non-Independent Additional Director of the Company
2.	Date of appointment and terms of appointment	Appointment of Mr. Biswajeet Mukherjee as Additional Executive Non-Independent Director of the Company with effect from 07/02/2024
3.	Brief profile (in case of appointment)	Mr. Biswajeet Mukherjee is MBA (Marketing) from the University of Guru Jambheshwar, Hissar , Haryana. He is having 15 years of rich experience in Marketing and operations in the retail and automotive Industry. Mr. Biswajeet Mukherjee has been working in Real Mazon India Ltd. Since 2014 and is now leading the company as a General Manager - Operations.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Related
5.	Information as Required pursuant to BSE circular with ref No. LIST/COMP/14/2018-19 National Stock Exchange of India Ltd with ref No NSE/CML/2018/24 dated 24th June, 2018	Mr. Biswajeet Mukherjee is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority

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NAME OF THE DIRECTOR MR. RAJ KUMAR SETHI		
1.	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Appointment as Additional Non-Executive Non-Independent Director of the Company
2.	Date of appointment and terms of appointment	Appointment of Mr. Raj Kumar Sethi as Additional Non-Executive Non-Independent Director of the Company with effect from 07/02/2024
3.	Brief profile (in case of appointment)	Mr. Rajkumar Sethi is BE (Mechanical) and MBA (Finance) from the University of Rajasthan. He has 37 years of rich experience in plant operations, manufacturing practices, developing greenfield projects and also having wide exposure in auto component Industry. His last assignment was as Vice president operations, managing six plants all across India. Have worked in top notch auto companies of India, visited Japan, Europe etc for technical collaborations and consultancy.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Related
5.	Information as Required pursuant to BSE circular with ref No. LIST/COMP/14/2018-19 National Stock Exchange of India Ltd with ref No NSE/CML/2018/24 dated 24th June, 2018	Mr. Rajkumar Sethi is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

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2. Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015-Resignation of directors:

NAME OF THE DIRECTOR MR. RASIKLAL VADILAL TOLIYA		
1.	Reason for change viz. ~~appointment~~, resignation, ~~removal, death or otherwise~~	Resignation of Mr. Rasiklal Vadilal Toliya (DIN: 06997152) from the director of the company as per clause 18.4 (a) of the Resolution plan approved by Hon'ble NCLT, Mumbai Bench dated 20th October, 2023.
2.	Date of appointment/cessation and terms of appointment	Effective date of Resignation: 07th February, 2024
3.	Brief profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA

NAME OF THE DIRECTOR MS. KRISHNABEN RAMESHCHANDRA TAMALIYA		
1.	Reason for change viz. ~~appointment~~, resignation, ~~removal, death or otherwise~~	Resignation of Ms. Krishnaben Rameshchandra Tamaliya (DIN: 07625154) from the director of the company as per clause 18.4 (a) of the Resolution plan approved by Hon'ble NCLT, Mumbai Bench dated 20th October, 2023.
2.	Date of appointment/cessation and terms of appointment	Effective date of Resignation: 07th February, 2024
3.	Brief profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA

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NAME OF THE DIRECTOR MR. RAJESH DHIRAJLAL VORA		
1.	Reason for change viz. ~~appointment~~, resignation, ~~removal, death or otherwise~~	Resignation of Mr. Rajesh Dhirajlal Vora (DIN: 07843591) from the director of the company as per clause 18.4 (a) of the Resolution plan approved by Hon'ble NCLT, Mumbai Bench dated 20th October, 2023.
2.	Date of appointment/cessation and terms of appointment	Effective date of Resignation: 07th February, 2024
3.	Brief profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA

NAME OF THE DIRECTOR MR. PIYUSH ARUN VORA		
1.	Reason for change viz. ~~appointment~~, resignation, ~~removal, death or otherwise~~	Resignation of Mr. Piyush Arun Vora (DIN: 00018995) from the director of the company as per clause 18.4 (a) of the Resolution plan approved by Hon'ble NCLT, Mumbai Bench dated 20th October, 2023.
2.	Date of appointment/cessation and terms of appointment	Effective date of Resignation: 07th February, 2024
3.	Brief profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA

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NAME OF THE DIRECTOR MR. HEMANTBHAI GUNVANTRAI SHAH		
1.	Reason for change viz. ~~appointment~~, resignation~~, removal, death or otherwise~~	Resignation of Mr. Hemantbhai Gunvantrai Shah (DIN: 09525454) from the director of the company as per clause 18.4 (a) of the Resolution plan approved by Hon'ble NCLT, Mumbai Bench dated 20th October, 2023.
2.	Date of appointment/cessation and terms of appointment	Effective date of Resignation: 07th February, 2024
3.	Brief profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA