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 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")-Change in the registered office of the company

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Schedule III of the SEBI Regulations, we hereby inform you that the meeting of Monitoring committee held today i.e. Wednesday, 02nd February, 2024, inter-alia, has transacted the following items of business:

Approved Shifting of the Registered Office of the Company outside the local limits but within the same jurisdiction of Registrar of Companies

To shift the registered office of the Company outside the local limits but within the same jurisdiction of Registrar of Companies, from "E*/617, Floral Deck Plaza Premises, Opp. unrise Tower, Central M.I.D.C. Road, Andheri East, Mumbai Mumbai City MH 400093 IN*" to " **Vijay *industrial gala No 214, 2nd floor, Chincholi Bunder, Link Road, Malad (W)- 400064."***

The above is for your information and record.

Yours Truly,

SHAH KEYUR JAGDISHCHANDRA

Digitally signed by SHAH KEYUR JAGDISHCHANDRA
Date: 2024.02.08 17:14:21 +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