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 Phone (O): +91 9818148490

Date: 10th March,2025

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: Outcome of the Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015

Dear Sir/Madam,

The Board of Directors of the Company at their meeting held on Monday, 10th March, 2025 at 03:30 P.M. at the Registered Office of the Company situated at Vijay Industrial Gala No 214, 2nd floor, Chincholi Bunder, Link Road, Malad, Mumbai, Malad West, Maharashtra, India, 400064, review the qualification, expertise of Ms. Sanjana Manak Bohara; who is a member of Institute of Company Secretaries of the company and having Membership No. A49785 Recommended to hold position of the Whole time Company Secretary and Compliance Officer of the Company.

We would like to inform you that, the Meeting of the Board of the Directors has been started at 03:30 P.M. and concluded at 04:00 P.M.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023 are given in Annexure A (attached herewith).

Kindly take the above information on your record and oblige.

Thanking you,

Yours Faithfully,

For, Rushabh Precision Bearings Limited

PRAVEEN CHANDOLA

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Date: 2025.03.10 16:12:47 +05'30'

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Praveen Chandola
Director
DIN:05123912

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Annexure A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name of the Company secretary & Compliance Officer	Ms. Sanjana Manak Bohara
Reason for change viz appointment, reappointment, resignation, removal, death or otherwise	Appointment
Date of Appointment	10th March, 2025
Brief Profile (In case of appointment)	Ms. Sanjana Manak Bohara is an associate member of the Institute of Company Secretaries of India. She has over 3 years of experience in dealing with Secretarial, Compliances and legal matters.
Disclosure of Relationship between Directors	No relationship with any Director of the Company
Number of Shares held	NIL

For, Rushabh Precision Bearings Limited

PRAVEEN CHANDOLA

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Date: 2025.03.10 16:13:09 +05'30'

Praveen Chandola
Director
DIN:05123912