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: Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that, Board of Directors in their Meeting held on Monday, 10th March, 2025 has approved the appointment of Ms. Sanjana Manak Bohara, as a Whole time Company Secretary & Compliance Officer of the Company.

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

This is for your information and records.

Please take the same on your record

Yours Truly,

For, Rushabh Precision Bearings Limited

PRAVEEN CHANDOLA

Digitally signed by PRAVEEN CHANDOLA
Date: 2025.03.10 16:12:02 +05'30'

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Praveen Chandola
Director
DIN:05123912

Encl: As above