Rushabh Precision Bearings Ltd.

DESIGN AND COMPONENTS BY ZVL ZKL SLOVAKIA

SRS BEARINGS

March 11, 2022

BSE Ltd, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001 **Scrip Code:- 531371**	NSE - Corporate Office National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 **SYMBOL:-RUSHABEAR**

Sub: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation & Disclosure Requirement) Regulation, 2015, we would like to inform your good office that the Board of Directors of the Company at their meeting held today i.e. March 11, 2022 have appointed Mr. Pradeep Kumar Maloo as Company Secretary and Compliance officer of the Company w.e.f 11th March, 2022 having valid Membership No. as A55134 issued by The Institute of Company Secretaries of India. We are also attaching herewith brief profile of Mr. Pradeep Kumar Maloo.

You are requested to kindly take this Letter on record and acknowledge the same.

Thanking You.

For RUSHABH PRECISION BEARINGS LIMITED

RAJESH DHIRAJLAL VORA

Digitally signed by RAJESH DHIRAJLAL VORA
Date: 2022.03.11 18:38:57 +05'30'

Rajesh Dhirajlal Vora
Founder-Chairman-Managing Director
DIN: 07843591

BRIEF PROFILE

Sr. No	Particulars	Details
1.	Name	Pradeep Kumar Maloo
2.	Father's Name	Badri Narayan Maloo
3.	Email ID	rradeepmalooS9@gmail. com
4.	Date of Birth	12th May 1989
6.	Educational Qualification	Company Secretary, LLB, Bcom
7.	Occupation	Service
8.	Experience	5years
9.	PAN No.	AWNPM3266D