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): + 919818148490

Date: 12.07.2024

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**

Sub: Outcome of Board Meeting held on Friday, 12.07.2024

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on Friday, 12.07.2024 , inter-alia considered and unanimously:

1. Considered appointment of Mr. Praveen Chandola (DIN No. 05123912), Additional Director of the Company as Chief Financial Officer (CFO) and Key Managerial Personnel w.e.f. 12.07.2024.

2. Considered appointment of Mr. Biswajeet Mukherjee (DIN: 10432026) Additional Director of the Company as a Managing Director for the term of 3 years w.e.f. 7th February 2024 subject to approval of shareholders in the ensuing General Meeting.

Please note that the meeting commenced at 05:00 p.m. and concluded at 6.00 p.m.

Thanking you,

Yours Faithfully

For, Rushabh Precision Bearings Limited

Praveen Chandola
Additional Director
DIN No. 05123912