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**

Subject: Disclosure under Regulation 30 of SEBI (LODR) Regulations 2015- Intimation of Change in Designation of the Directors

Dear Sir/Ma'am,

We are pleased to inform you that, subject to the approval of members in the ensuing general meeting of the Company the board of Directors in their meeting held on 12.07.2024 has considered appointment of Mr. Biswajeet Mukherjee (DIN 10432026) as Managing Director of the Company for the term of 3 years w.e.f 7th February, 2024 and Mr. Praveen Chandola (DIN 05123912) as a Chief Financial Officer of the Company w.e.f 12.07.2024.

Further to this, Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, their brief profile is enclosed herewith for your information and record.

Yours Truly,

For, Rushabh Precision Bearing Limited



Praveen Chandola
Additional Director
DIN:05123912

Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, their brief profile is enclosed herewith

1. **Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015-Appointment of directors:**

NAME OF THE DIRECTOR MR. BISWAJEET MUKHERJEE		
1.	Reason for change viz. appointment	Appointment as Managing Director of the Company
2.	Date of appointment and terms of appointment	Appointment of Mr. Biswajeet Mukherjee as Managing Director of the Company with effect from 07/02/2024
3.	Brief profile (in case of appointment)	Mr. Biswajeet Mukherjee is MBA (Marketing) from the University of Guru Jambheshwar, Hissar Haryana. He is having 15 years of rich experience in Marketing and operations in the retail and automotive Industry. Mr. Biswajeet Mukherjee has been working in Real Mazon India Ltd. Since 2014 and is now leading the company as a General Manager - Operations.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Related
5.	Information as Required pursuant to BSE circular with ref No. LIST/COMP/14/2018-19 National Stock Exchange of India Ltd with ref No NSE/CML/2018/24 dated 24th June, 2018	Mr. Biswajeet Mukherjee is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority

Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 their brief profile is enclosed herewith

2. **Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015-Appointment of directors:**

NAME OF THE DIRECTOR MR. PRAVEEN CHANDOLA		
1.	Reason for change viz. appointment,	Appointment as Chief Financial Officer
2.	Date of appointment and terms of appointment	Appointment of Mr. Praveen Chandola as Chief Financial Officer of the Company with effect from 12.07.2024
3.	Brief profile (in case of appointment)	Mr. Praveen Chandola, graduated with a Bachelor of Commerce degree from the Delhi University (PGDAV College) followed by MBA in Finance. He has more than two decades of experience in various Service and manufacturing sectors and has expertise in Direct tax, Finance, Accounts etc.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Related
5.	Information as Required pursuant to BSE circular with ref No. LIST/COMP/14/2018-19 National Stock Exchange of India Ltd with ref No NSE/CML/2018/24 dated 24th June, 2018	Mr. Praveen Chandola is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority