Rushabh Precision Bearings Ltd.

BEARINGS

DESIGN AND COMPONENTS BY ZVL ZKL SLOVAKIA

March 15, 2022

To,

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

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

Dear Sir/Madam

This is to inform you that as per requirements of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company, pursuant to the outcome published at their meeting held on March 15, 2022, has discussed and inter alia, approved the following:

1. Accepted the resignation of Mr. Ravindrakumar Shrigopal Inani (PAN: AAGPI0449H),from the position as CFO of the Company with immediate effect.

2. The Board have on the recommendation of Nomination and Remuneration Committee appointed Mr. Sharad Subramanian as the CFO of the Company with effect from March 15, 2022.

   The brief profile of the proposed appointee is attached herewith in terms of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 and SEBI Circular No. CIR/CFDCMD/4/2015 dated September 9, 2015.

Request you to kindly take this letter on record and acknowledge the receipt.

Thanking You,
Yours truly,
For RUSHABH PRECISION BEARINGS LIMITED

RAJESH DHIRAJLAL VORA

Digitally signed by RAJESH DHIRAJLAL VORA
Date: 2022.03.15 22:04:17 +05'30'

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

BRIEF PROFILE

Sr. No	Particulars	Details
1.	Name	Sharad Subramanian
2	Email ID	subsharad@gmail.com
3	Date of Birth	14/05/1981
4	Educational Qualification	Master in Management Studies (Specialization: Finance)
5	Occupation	Service
6	Experience	15+ years
7	PAN No.	BFBPS8512N