Date: 15th July, 2022

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 read with Schedule III - Disclosure regarding confirmation of Appointment of Interim Resolution Professional as the Resolution Professional in the matter of M/s Rushabh Precision Bearings Limited (Company undergoing Corporate Insolvency Resolution Process)

Reference:

1. **Intimation regarding the commencement of Corporate Insolvency Resolution Process of Rushabh Precision Bearings Limited and appointment of the Interim Resolution Professional by the Hon'ble NCLT, Mumbai bench under the Insolvency and Bankruptcy Code, 2016 dated 29th April, 2022**
2. **Intimation regarding Outcome of First meeting of the Committee of Creditors of M/s Rushabh Precision Bearings Limited (Company undergoing Corporate Insolvency Resolution Process) dated 15th July, 2022**

Dear Sir / Madam,

With reference to the intimation letter dated 29th April, 2022 regarding initiation of Corporate Insolvency Resolution Process ("CIRP") against the Corporate Debtor and appointment of Mr. Keyur J. Shah (IBBI Reg. No. IBBI/IPA-002/IP-N00244/2017-18/10729) as the Interim Resolution Professional vide an order of Hon'ble NCLT, Mumbai Bench dated 25th April, 2022 (order received on 27th April, 2022).

Further, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with the requirements of Clause 16(f) of Part A of Schedule III of LODR, we hereby intimate that the Committee of Creditors ("CoC") of the Corporate Debtor in its First meeting of CoC which was held on Wednesday 13th July, 2022 confirmed the appointment of Interim Resolution Professional (IRP), Mr. Keyur J. Shah (IBBI Reg. No. IBBI/IPA-002/IP-N00244/2017-18/10729) as the Resolution Professional ("RP") in the matter of M/s Rushabh Precision Bearings Limited (Company undergoing Corporate Insolvency Resolution Process).

Kindly take the information on your record.

Thanking you,

KEYUR JAGDISHBHAI SHAH * INSOLVENCY PROFESSIONAL * REG. NO. IBBI/IPA002/IPN 00244/2017-18/ 10729

IP Keyur Jagdishbhai Shah
Resolution Professional
Rushabh Precision Bearings Limited
(Company undergoing Corporate Insolvency Resolution Process)
IP Registration No.: IBBI/IPA-002/IP-N00244/2017-18/10729

IP & CS Keyur J. Shah
(IBBI/IPA-002/IP-N00244/2017-2018/10729)
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