Rushabh Precision Bearings Ltd.

DESIGN AND COMPONENTS BY ZVL SLOVAKIA

BEARINGS

404, Floor-4, Plot No. 208,
Regent Chambers,
Jamnalal Bajaj Marg,
Nariman Point,
Mumbai-400021.

November 16, 2021

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: Outcome of Board Meeting dated September 01, 2021

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 September 01, 2021, has discussed and taken on record

1. The resignation of the following:

a. Nitin G. Shah - DIN – 07262739 as an Additional Director
b. Rushang Nitin Shah - DIN – 02166122 as a Additional Director
c. Dhruv Manoj Patel - DIN - 05355341 as a Additional Director
d. Nirav Jagdishbhai Satani - DIN -07372336 as a Additional Director (Non Executive Independent Director)
e. Dilip Kaniyalal Chabria - DIN - 02037265 as a Additional Director (Non Executive Independent Director)

2. The Board have also revoked the resignation of Mr. Rasik Vadilal Toliya, pursuant to his withdrawal of letter of resignation dt: 01/09/2021, and he shall continue to hold office as Director of the Company.

We would like to sincerely apologise for the delay in submission of above
Request you to kindly take this letter on record and acknowledge the receipt.
The Board Meeting concluded at 7:35 pm

Thanking You,
Yours truly,
For RUSHABH PRECISION BEARINGS LIMITED

Rajesh Dhirajlal Vora
Founder
Chairman and Managing Director
DIN: 07843591