Rushabh Precision Bearings Ltd.

DESIGN AND COMPONENTS BY ZVL ZKL SLOVAKIA

SBS BEARINGS

April 20, 2022
To,

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

Sub: Non Applicability of Disclosure in terms of Regulation 27(2A) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the Quarter ended March 31, 2022.

Dear Sir/Madam,

In reference to Clause 15(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the provision of Corporate Governance would be applicable to all listed companies whose equity shares are listed on any recognized stock exchange either on main board or on Small medium exchange or Institutional Trading Platform. Further, as per the provision of Regulation 15(2)(a), the Compliance with the provision of Corporate Governance as specified in Regulation 17,18,19,20,21,22,23,24,25,26,27 and clause (b) and to (i) of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V shall not apply to the following class of companies:

1. Listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the last day of the previous financial year.

In context to the aforesaid matter, we wish to inform that the Company is having a Paid-up Share Capital is Rs.90001000/- however the Net-worth of the Company is not exceeding Rs. 25 crores as on the last day of the previous financial year.

Therefore, the Company does not fall within the aforesaid limit and thus the compliance or disclosure in relation to the Regulation 15 and 27 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, relating to the Corporate Governance is not applicable to the Company.

Thank You,
Yours Truly,
For RUSHABH PRECISION BEARINGS LIMITED

RAJESH DHIRAJLAL VORA

Digitally signed by RAJESH DHIRAJLAL VORA
Date: 2022.04.20 17:08:16 +05'30'

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