RUSHABH PRECISION BEARINGS LIMITED

CIN: L99999MH1989PTC053093
Regd. Office: E/617, Floral Deck Plaza Premises, Opp. Sunrise Tower, Central M.I.D.C. Road, Andheri East, Mumbai City, Maharashtra- 400093, India.

Work Office: G.I.D.C. IV Phase, Wadhwan City-363030, Dist. Surendranagar
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Date: 22nd January, 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 (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Notice of 03rd meeting of Monitoring Committee of Rushabh Precision Bearings Limited

Ref.: Disclosures under Regulation 30(2) (Schedule III Part A) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

This is in continuation to our disclosure dated 17.12.2023, whereby it was informed that in compliance with the order dated 20th October, 2023 of Hon'ble NCLT an 'Implementation and Monitoring Committee' (IMC) has been formed on 23rd October, 2023 in accordance with the approved Resolution Plan.

We wish to inform that the 03rd meeting of Monitoring committee is scheduled on **Tuesday, 23rd January, 2024 (11:30 A.M.)** to take note of the actions taken till date and discuss the further implementation of the plan.

The above is for your information and record.

Yours Truly,

SHAH KEYUR JAGDISHCHANDRA
Digitally signed by SHAH KEYUR JAGDISHCHANDRA
Date: 2024.01.22 16:05:50 +05'30'

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IP Keyur Jagdishbhai Shah
Chairman of Monitoring Committee & Erstwhile Resolution Professional
Rushabh Precision Bearings Limited
IP Registration No.: IBBI/IPA-002/IP-N00244/2017-18/10729
AFA Number: AA2/10729/02/151024/202906
AFA valid upto 15/10/2024