RUSHABH PRECISION BEARINGS LIMITED

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Date: 23rd 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 – Outcome of third Monitoring Committee – Meeting

Ref.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Notice of third Monitoring Committee –Meeting

Dear Sir/Ma'am,

This is in continuation to our disclosure dated 19th December, 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 further wish to inform you that the Meeting of Monitoring Committee was held on Tuesday, 23rd January, 2024 (11:30 A.M.) to take note ad discuss on following agendas:

Item	Particulars/Agenda Items	Outcome
	A. **List of the matters to be discussed/noted/voted**	
1.	To take note of the Minutes of the 02nd meeting of the Monitoring Committee held on 22nd December, 2023.	Noted by the members
2.	Apprised the members on the activities undertaken for the implementation of the Resolution Plan of Corporate Debtor from the date of 02nd Monitoring Meeting till the date of the Meeting including the current status of the various statutory compliances of the Corporate Debtor.	Noted by the members
3.	To review on the process of the handover of the management of the corporate debtor to the Resolution Applicant in accordance with the approved resolution plan	Noted by the members
4.	To review on Capital Reduction of equity share capital of the company.	Discussed and Deliberated by the members
5.	To review on reconstitution of Board of Directors of the company	Discussed and Deliberated by the members

6.	To review on Change of Registered Office of the Company	Discussed and Deliberated by the members

The above is for your information and record.

Yours Truly,

SHAH KEYUR JAGDISHCHANDRA
Digitally signed by SHAH KEYUR JAGDISHCHANDRA
Date: 2024.01.23 19:00:51 +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