RUSHABH PRECISION BEARINGS LIMITED

CIN: L99999MH1989PTC053093
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Date: 22nd December, 2023

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 second Monitoring Committee – Meeting

Ref.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Notice of second 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. The notice for 02nd Meeting of the monitoring committee to be held on Friday, 22nd December, 2023, had been circulated amongst the members.

We further wish to inform you that the IMC has held meetings on Friday, 22nd December, 2023 (04:00 P.M.) to take note of the actions taken from the first monitoring meeting till date and discuss on 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: 2023.12.22 16:32:31 +05'30'

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