RUSHABH PRECISION BEARINGS LIMITED

CIN: L99999MH1989PTC053093
Regd. Office: Vijay Industrial Gala No 214, 2nd floor, Chincholi Bunder, Link Road, Malad, Mumbai, Malad West, Maharashtra, India, 400064
Email: compliance.rushabh@gmail.com Phone (O): +91 9818148490

Date: 27th December, 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: Re-appointment of Statutory Auditors

Dear Sir/Ma'am,

The Members of the Company at the 34th Annual General Meeting (AGM) held on Friday ,27th December, 2024, has approved the Appointment of M/s Rajesh Laxmi & Associates, Chartered Accountants (Firm Registration No. 012203N), as the Statutory Auditors of the Company for term of 2 years from the conclusion of 34th AGM till the conclusion of 36th AGM of the Company to be held in the year 2025.

Brief details of such Appointment, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular dated 13th July, 2023, are given in the **Annexure.**

Please take the same on your record

Yours Truly,

For, Rushabh Precision Bearings Limited

PRAVEEN CHANDOLA
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Date: 2024.12.27 18:29:18 +05'30'

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Praveen Chandola
Additional Director
DIN:05123912

Annexure -A

Appointment of M/s. Rajesh Laxmi & Associates, Chartered Accountants as the Statutory Auditor

Sr. No.	Details of Events that need to be provided	Information of such event
a.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	The appointment of M/s Rajesh Laxmi & Associates, Chartered Accountants, Mumbai, as the Statutory Auditor of the Company for the Financial year 2023-24 to FY 2024-25 to conduct the Statutory Audit of the Company
b.	Date of appointment/ reappointment/cessation (as applicable) & term of appointment/reappointment	Date & Term of Appointment: Board of Directors at its meeting held on 04th December, 2024, appointed M/s Rajesh Laxmi & Associates, Chartered Accountants, Mumbai as the Statutory Auditor of the Company for the financial year 2023-24 to 2024-25 to conduct the Statutory Audit of the Company.
c.	Brief profile (in case of appointment)	Rajesh Laxmi & Associates, Chartered Accountants, Delhi is practicing majorly in egal and accounting activities and is primarily engaged in the Accounting bookkeeping and auditing activities

For, Rushabh Precision Bearings Limited

PRAVEEN CHANDOLA
Digitally signed by PRAVEEN CHANDOLA
Date: 2024.12.27 18:29:35 +05'30'

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Praveen Chandola
Additional Director
DIN:05123912