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: 29th November, 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: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

With reference to the captioned subject, we wish to inform you that the Board of Directors of the Company at its meeting held today, commenced at 05:00 p.m. and concluded at 05.30 p.m., has, inter-alia, discussed and approved the following businesses:

1. The Board has taken note of the Approval Order dated **28th November, 2024**, issued by the Registrar of Companies, Mumbai, granting a further extension of **two months** for holding the Annual General Meeting (AGM) of the Company for the financial year 2023-24. This extension follows the previous extension order dated **28th September, 2024**, which had extended the AGM deadline by **one month**.

2. The Board considered and approved the appointment of **Parshwa Shah & Associates**, Practicing Company Secretaries, Ahmedabad, as the Secretarial Auditor of the Company for the financial years **2021-22, 2022-23, and 2023-24** to conduct the Secretarial Audit as per the provisions of Section 204 of the Companies Act, 2013, and related rules.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is annexed as **Annexure-A.**

This is for your information and records.

Please take the same on your record

Yours Truly,

For, Rushabh Precision Bearing Limited

Praveen Chandola
Additional Director
DIN:05123912

Encl: As above

Annexure-A

Appointment of M/s. Parshwa Shah & Associates, Company Secretary as the Secretarial 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~~	1. The appointment of **Parshwa Shah & Associates**, Practicing Company Secretaries, Ahmedabad, as the Secretarial Auditor of the Company for the financial years **2021-22, 2022-23, and 2023-24** to conduct the Secretarial Audit as per the provisions of Section 204 of the Companies Act, 2013, and related rules.
b)	Date of appointment/ reappointment/cessation (as applicable) & term of appointment/reappointment	**Date & Term of Appointment:** Board of Directors at its meeting held on 29th November, 2024, appointed M/s Parshwa Shah & Associates, Practicing Company Secretaries as the Secretarial Auditor of the Company to conduct Secretarial Audit and provide other allied certification services for FY 2021-22, 2022-23 and 2023-24.
c)	Brief profile (in case of appointment)	Mr. Parshwa Shah is a distinguished Fellow Member of the Institute of Company Secretaries of India, complemented by his educational achievements with a Bachelor's degree in Law (LLB) and Commerce (B. Com). With nearly 9 years of extensive experience, Mr. Shah has established a strong foundation in various specialized areas including Insolvency and Bankruptcy Code (IBC), Corporate Laws, NCLT (National Company Law Tribunal) proceedings, finance, and company valuation. His professional repertoire encompasses a broad spectrum of activities such as representing clients before regulatory bodies like the Ministry of Corporate Affairs, Company Law Board, Official Liquidator, Regional Director, and Registrar of Companies. Notably, Mr. Shah excels in conducting secretarial audits for listed entities, due diligence audits,

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		facilitating mergers and acquisitions (M&A) processes, overseeing winding-up procedures, and undertaking company valuations and more particularly finance part. Additionally, Mr. Parshwa Shah serves as a Managing Committee Member of the Ahmedabad Chapter of the Western India Regional Council (WIRC) of the Institute of Company Secretaries of India (ICSI). Within this role, he holds the esteemed position of Chairman of the Professional Development and Continuing Education (PCS) Committee. This leadership role underscores his commitment to professional development within the company secretary community and his dedication to promoting excellence in corporate governance and regulatory compliance.

For, Rushabh Precision Bearing Limited



Praveen Chandola
Additional Director
DIN:05123912