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
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Email: compliance.rushabh@gmail.com Website: www.rushabhbearings.com Phone (O): +91 9818148490

Date: 30th May, 2025

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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Appointment of Secretarial Auditor

This is to inform that Board of Directors of the Company at its meeting held today on 30th May, 2025, Friday has approved the appointment of M/s Parshwa Shah & Associates, Practicing Company Secretary, Ahmedabad (Membership No. 12149, COP: 25318) as Secretarial Auditor of the Company for a period of five consecutive years i.e. from FY 2025-26 to FY 2029-30, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.

The disclosure pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is enclosed.

The Board Meeting commenced at 04:00 PM and concluded at 05:00 PM.

This is for your information and records.

Please take the same on your record

Yours Truly,

For, Rushabh Precision Bearings Limited

PRAVEEN CHANDOLA

Digitally signed by PRAVEEN CHANDOLA
Date: 2025.05.30 18:03:52 +05'30'

Praveen Chandola
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~~	The appointment of Parshwa Shah & Associates, Practicing Company Secretaries, Ahmedabad, as the Secretarial Auditor of the Company for the term of 05 years from the FY 2025-26 to FY 2029-30 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 30th May, 2025, appointed M/s Parshwa Shah & Associates, Practicing Company Secretaries as the Secretarial Auditor of the Company to conduct Secretarial Audit for the term of 5 years from FY 2025-30 to Fy 2029-30, subject to approval of shareholders in the ensuing Annual General Meeting.
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, 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.