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 Website: www.rushabhbearings.com Phone (O): +91 9818148490

Date: 30th September, 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: Appointment of Statutory Auditor & Secretarial Auditor – Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 30 read with Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you, that based on the recommendation of the Audit Committee and the Board of Directors, the Members at their 36th Annual General Meeting (AGM) held on Tuesday, September 30, 2025 had approved, the following appointment:

1. **M/s. Rajesh Laxmi & Associates**, Chartered Accountants having [Firm Registration No. 012203N & Membership No 090427], as Statutory Auditor of the Company for the term of one year, starting from the conclusion of 36th Annual General Meeting till the conclusion of 37th AGM of the Company to be held in the year 2026-27.

2. **M/s. Parshwa Shah and Associates**, Practicing Company Secretaries, as the Secretarial Auditors of the Company for a period of five years commencing from April 1, 2025 till March 31, 2030.

The details as required under Regulation 30 of the SEBI Listing Regulations read along with SEBI Circular No. SEBI/HO/CFD/PoD-2/CIR/P/0155 dated November 11, 2024 are annexed herewith as Annexure – A & B.

You are requested to take the above information on your records.

Thanking you,

Yours Truly,

For, Rushabh Precision Bearings Limited

BISWAJEET MUKHERJEE

Digitally signed by BISWAJEET MUKHERJEE
Date: 2025.09.30 18:13:41 +05'30'

Biswajeet Mukherjee
Managing Director
DIN: 10432026

Encl.: As above

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'Annexure – A'

Appointment of M/s. Rajesh Laxmi & Associates as Statutory Auditor

Sr. No.	Particulars	Information
1.	Name	M/s. Rajesh Laxmi & Associates
2.	Reason for change viz. ~~appointment~~, re-appointment, ~~resignation, removal, death or otherwise~~;	The appointment of Rajesh Laxmi & Associates, Chartered Accountants, as the Statutory Auditor of the Company for the term of 01 year for financial year 2025-26 to conduct the Statutory Audit of the Company.
3.	Date of ~~appointment/~~ re-appointment~~/ cessation (as applicable) & term of appointment/ re-appointment~~;	Upon approval of the Shareholders in the 36th Annual General Meeting held on September 30, 2025 appointed M/ s. Rajesh Laxmi & Associates, Chartered Accountants, as the Statutory Auditor of the Company.
4.	Brief Profile (in case of appointment);	Rajesh Laxmi & Associates, Chartered Accountants, Delhi is practicing majorly in legal and accounting activities and is primarily engaged in the accounting bookkeeping and auditing activities
5.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

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'Annexure – B'

Appointment of M/s. Parshwa Shah and Associates as Secretarial Auditor

Sr. No.	Particulars	Information
1.	Name	M/s. Parshwa Shah and Associates
2.	Reason for change viz. ~~appointment~~, re-appointment, ~~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 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.
3.	Date of ~~appointment/~~ re-appointment~~/ cessation (as applicable) & term of appointment/ re-appointment~~;	Upon approval of the Shareholders in the 36th Annual General Meeting held on September 30, 2025 appointed M/ s. Parshwa Shah & Associates, Practising Company Secretaries, as the Secretarial Auditor of the Company.
4.	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.
5.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable