

REGD. OFF. : 315/321, PROSPECT CHAMBERS,
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CIN NO. : L29130MH1985PLC035747



Date: 06th September, 2018

To
The Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Sub: Intimation of Appointment of Additional Director (Non- Executive Director)

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Company hereby informs that the Board in its Board Meeting held on 06.09.2018 appointed Mr. Vinay Tendulkar (DIN: 00343153) as an Additional Director (Non- Executive Director) in place of Mr. Abhay Kothari (DIN:00110960) with immediate effect to hold office upto the date of ensuing Annual General Meeting.

Yours faithfully,

For Deccan Bearings Limited



[Signature]
Karan Vora
Managing Director
DIN: 00108607