



SNL BEARINGS LIMITED

May 6, 2025

BSE Limited
Corporate Relationship Department
1st Floor, P.J. Towers, Dalal Street
Mumbai 400 001

Code No. 505827

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the exchange that Ms. Pooja Jeswani, vide her letter dated May 5, 2025 has tendered her resignation as an Company Secretary and Compliance Officer of the Company and shall separate from the company with effect from the close of business hours of May 6, 2025. The Company noted her communication and appreciates the services rendered during her tenure.

The resignation letter with reason as indicated is enclosed as Annexure A. Ms. Pooja Jeswani in her letter has also confirmed that there are no material reasons for her resignation other than those mentioned in the letter.

The requisite disclosure as required as per the requirement of Regulation 30 read with Schedule III, Para A, Clause (7C) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given as Annexure B.

We request you to kindly take the same on record.

Thanking you,

For SNL BEARINGS LIMITED

Satish Rangani
Director
DIN (00209069)

REGISTERED



Dhannur, 15, Sir P. M. Road,
Fort, Mumbai - 400 001

022-22663698

022-2266 0412/ 9850



www.snlbearings.in

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WORKS



Ratu, Ranchi - 835 222

0651-2521876

0651-2521920

May 05, 2025

To,

SNL Bearings Limited,
Dhannur 15, Sir. P.M.Road,
Fort, Mumbai – 400001

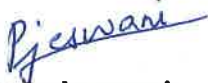
Sub – Resignation

Dear Sir/ Madam,

I, Ms. Pooja Jeswani, Company Secretary & Compliance Officer of SNL Bearings Limited wish to resign due to caring for my newborn baby. Further, I clarify that there is no material reason other than the one listed above.

I request you to kindly relieve me on May 06, 2025. I am grateful to my colleagues & seniors for the support and guidance provided during my tenure in the company.

Yours sincerely,



Pooja Jeswani

Membership No -A32963



**SNL BEARINGS
LIMITED**
Annexure B

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.

Sr. No	Particulars	Details
1.	Name of Director/ Key Managerial Personnel	Ms. Pooja Jeswani
2.	Reason for change viz. appointment, resignation, the removal, death or otherwise relinquishment of Directorship	Ms. Pooja Jeswani has tendered her resignation as Company Secretary and Compliance Officer of the Company due to personal reasons and there are no material reasons for resignation other than the one mentioned in the resignation letter dated May 5, 2025
3.	Date of appointment/ cessation / re-appointment (as applicable) & Term of appointment	Separate from the Company with effect from the close of business hours of May 6, 2025.
4.	Brief Profile (In case of Appointment of Director)	Not Applicable
5.	Disclosure of relationships between Directors (In case of Appointment of Director)	Not Applicable

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