

Bimetal Bearings Limited

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PB No.3772, No.18, RACE COURSE ROAD, COIMBATORE -18
CIN: L29130TN1961PLC004466

Manufacturers of

BIMITE

Thinwall Bearings, Bushings and Thrust Washers

Ref:Sec/1819

14th November 2025

M/s.BSE Limited

P.J.Towers

Dalal Street,

Mumbai - 400 001.

/ **Electronic Filing** /

Sirs,

**Intimation under Reg. 30 of SEBI (LODR) Regulations, 2015
(Re-appointment of Independent Director)**

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Pursuant to the recommendations of the Nomination & Remuneration Committee of the Company, the Board of Directors of the Company at their meeting held on 14th November 2025 had re-appointed **Smt.Rashmi Hemant Urdhwareshe (DIN: 08668140)** as an Independent Director with effect from **9th January 2026** for a period of **3 (three) years**, subject to the approval of shareholders.

The brief profile of **Smt.Rashmi Hemant Urdhwareshe** is enclosed in Annexure for your information. **Smt.Rashmi Hemant Urdhwareshe** is not related to any Director of the Company. **Smt.Rashmi Hemant Urdhwareshe** satisfies the criteria of independence prescribed under the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

We hereby confirm that **Smt.Rashmi Hemant Urdhwareshe**, is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

The composition of the Board of Directors of the Company continues to be in compliance with the requirements prescribed under the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

Kindly take the above on record. Thanking You.

For **Bimetal Bearings Limited**



K.Vidhya Shankar

Company Secretary / Compliance Officer

Bimetal Bearings Limited

(Annexure to our letter No.1819 Dt.14th November2025)

The particulars about Smt.Rashmi Hemant Urdhwareshe, Director are furnished hereunder

| | | |
|---|----------|------------------------------------|
| Name of the Director | : | Smt.Rashmi H. Urdhwareshe |
| Director Identification Number (DIN) | : | 08668140 |
| Reasons for Change | : | Re-appointment |
| Date of re-appointment | : | 9th January 2026 |

Terms & Conditions of appointment: -

Re-appointed as an Independent Director of the company with effect from 9th January 2026 (subject to the approval of the share-holders by means of passing a special resolution to this effect).

Brief Profile of the Director who had been re-appointed:

Smt.Rashmi Hemant Urdhwareshe holds Master's degree in Electronics and Telecommunication Engineering and several other professional qualifications.

She has 40 years of industrial experience and expertise which includes wide range of subjects in the automotive domain.

Smt.Rashmi Hemant Urdhwareshe has served as the Chairperson / Vice Chairperson of various national / international bodies and contributed greatly to developing automotive safety, emission and fuel efficiency standards. She retired as Director of ARAI (Automotive Research Association of India, Pune) in June 2020.

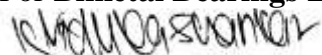
She is the Past President of SAE India, Senior Advisor to Pune Knowledge Cluster (PKC) and is on Advisory and Mentorship roles for Corporates, Educational / Research programs and Government Agencies.

She is a recipient of several awards for women Empowerment, Corporate Leadership, Engineering Excellence, E-mobility, Business Excellence, Economic Development, Quality Excellence and many more.

She has been honored with Nari Shakti Puraskar 2019, at the hands of Hon'ble President of India.

Relationship with other Directors, KMPs and Managers - **Nil**

For Bimetal Bearings Limited



K.Vidhya Shankar

Company Secretary / Compliance Officer