

# DECCAN BEARINGS LIMITED

**CIN: L29180MH1985PLC085747**

Date: 15<sup>th</sup> March, 2025

To,  
The General Manager,  
Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001.

**BSE CODE: 505703**

**SUBJECT: INTIMATION FOR APPOINTMENT OF DIRECTOR UNDER REGULATION 30 OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015**

Dear Sir/Madam,

With reference to the above caption subject and in Compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations, this is to inform you that Mr. Ajay Jagdishbhai Gohel (DIN: 10989812) has been appointed as an Additional Director (Non Executive Independent Director) of the company for term of 5 years w.e.f 15-03-2025 to 14-03-2030.

The details as required under Regulation 30 of the Listing Regulations read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith **Annexure - 1**.

Kindly acknowledge & take on record the same.

**Thanking you,**

**For Deccan Bearings Limited,**

NITIN  
ARVIND  
OZA

Digitally signed by  
NITIN ARVIND OZA  
Date: 2025.03.15  
17:02:42 +05'30'

**Nitin Arvind Oza**  
**Director**  
**DIN: 03198502**

**REGISTERED OFFICE: 136, B WING ANSA INDUSTRIAL ESTATE, SAKIVIHAR ROAD,  
SAKINAKA, ANDHERI (EAST) MUMBAI- 400 072**

**CONTACT NO: 9223400434**

**EMAIL ID : [CS.DECCANBEARINGS LTD@GMAIL.COM](mailto:CS.DECCANBEARINGS LTD@GMAIL.COM) ; WEBSITE : [WWW.DECCANBEARINGS.IN](http://WWW.DECCANBEARINGS.IN)**

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ANNEXURE I

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr.no	Particulars	Details
1	Name of the Director	Mr. Ajay Jagdishbhai Gohel (DIN: 10989812)
2	Reason for change viz appointment, re-appointment, resignation, removal, death or otherwise	Appointment as an Additional Director (Non Executive Independent Director) Reason: to meet / comply provision of Companies Act, 2013 and SEBI (LODR) Regulations, 2015.
3	Date of Appointment & terms of appointment	25.02.2025 (Date of Appointment) 15.03.2025 (effective date of appointment)  Tenure: 5 years w.e.f. 15.03.2025 to 14.03.2030  As agreed between board of Directors and Mr. Ajay Jagdishbhai Gohel
4.	Brief profile (in case of appointment)	Mr Ajay Gohel is having good experience in the field of marketing and sales. He will be instrumental to achieve sales growth of the company in long run.
5.	Disclosure of relationship between Directors (in case of appointment of a Director)	There is no other relationship between the Directors.

For Deccan Bearings Limited,

NITIN  
ARVIND  
OZA

Digitally signed by  
NITIN ARVIND OZA  
Date: 2025.03.15  
17:02:58 +05'30'

**Nitin Arvind Oza**  
**Director**  
**DIN: 03198502**

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