

ASHA PAL

Date: 20/12/2025

**To,
The Board of Directors,
DECCAN BEARINGS LIMITED
103, B Wing Ansa Industrial Estate, Sakivihar Road,
Sakinaka, Andheri (East) Mumbai-400072.**

SUBJECT: RESIGNATION LETTER

Dear Sir(s),

I hope this letter finds you well, I am writing to formally resign from my position as Company Secretary and Compliance Officer of DECCAN BEARINGS LIMITED w.e.f. 30th December, 2025 after careful consideration of my personal and professional goals, I feel it is time for me to move on to new opportunities.

Wish to thank the Board for their continuous support and cooperation, during my tenure as the Company Secretary and Compliance Officer of the Company and wish success in their future ventures.

Further, I request you to arrange for filing the requisite forms with Registrar of Companies, and intimation to the stock exchange (BSE Limited), to give effect of this resignation.

Please acknowledge and take on the record of the same.

Thanking you,

Yours Sincerely,



**Asha Pal
Company Secretary
Membership No: A58325**

DECCAN BEARINGS LIMITED
CIN: L29130MH1985PLC035747

Date: 20th December, 2025

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

BSE CODE: 505703

**SUBJECT: INTIMATION FOR RESIGNATION OF KEY MANAGERIAL PERSONNEL (KMP)
UNDER REGULATION 30 OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015**

Dear Sir/Madam,

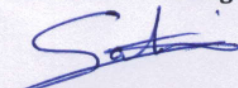
With reference to the above caption subject and in Compliance with Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 read with Part A of Schedule III of said Regulations, this is to inform you that Mrs. Asha Pal Company Secretary & Compliance Officer of the Company has vide her letter date 20th December, 2025 resigned from the Company **w.e.f. 30th December, 2025** on account of reason as mentioned in her resignation letter.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 09, 2015 are enclosed herewith **Annexure - 1**.

Kindly acknowledge & take on record the same.

Thanking you,

For Deccan Bearings Limited,



Tanuj Pareshkumar Satani
Director
DIN: 11387693

REGISTERED OFFICE: 103, B WING ANSA INDUSTRIAL ESTATE, SAKIVIHAR ROAD,
SAKINAKA, ANDHERI (EAST) MUMBAI- 400 072
CONTACT NO: 9223400434
EMAIL ID : CS.DECCANBEARINGS LTD@GMAIL.COM ; WEBSITE : WWW.DECCANBEARINGS.IN

DECCAN BEARINGS LIMITED

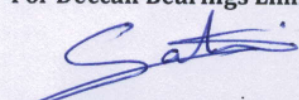
CIN: L29130MH1985PLC035747

ANNEXURE I

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015, dated September 09, 2015

SR NO	PARTICULARS	DETAILS
1	Reason for change viz. appointment , resignation, removal , death or otherwise	Mrs. Asha Pal has resigned from the post of Company Secretary and Compliance Officer of the company due to reason mentioned in her resignation letter.
2	Date of appointment /cessation (as applicable) Term of appointment	Cessation w.e.f. 30 th December, 2025
3	Brief Profile (in case of Appointment)	Not Applicable
4	Disclosure of relationship between directors (In case of Appointment)	Not Applicable

For Deccan Bearings Limited,


Tanuj Pareshkumar Satani
Director
DIN: 11387693

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