

DECCAN BEARINGS LIMITED

CIN: L29130MH1985PLC035747

Date: 22nd April, 2025

To,
The General Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001

BSE CODE: 505703

SUBJECT: BOARD MEETING OUTCOME AND DISCLOSURE UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015 READ WITH SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023

Dear Sir/Madam,

In terms of the Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we wish to inform that the Board of Directors of the Company at its Meeting held today i.e. **Tuesday, 22nd April 2025 at 05:00 p.m.** at the registered office of the Company, has considered and approved the following matters:

1. Issue of 1,78,16,666 Equity Shares to Proposed Allottees of the Company in accordance with Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 on a preferential basis at an issue price of Rs. 10/- each having face value of Rs. 10/- per share considering price as calculated as per Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.

Details of Proposed Allottees are as under:

Sr. No	Name of Allottees	PAN	No. Of Proposed Subscription of Equity Shares
1	PARESH GUSHABHAI SATANI	AEXPS3429L	4064427
2	TANUJ PARESHKUMAR SATANI	FXYPS9270J	2900000
3	RAMJIBHAI GUSHABHAI SATANI	AEXPS3424H	2900000
4	CHIRAG RAMJIBHAI SATANI	AUWPS8201P	2900000
5	NANCY ROHAN VEKARIA	FMXPS6917L	60000
6	KIRAN JAYDEEP VASOYA	AUWPS8200N	40000
7	MAHIMA SARAF	ABNPA3317N	10000
8	SACHAPARA GAUTAM BHARATBHAI	DUVPS6648C	7500
9	ANNANYAA DEEPAK TRIVEDI	AMSPT0455A	17500
10	DHOLAKIA VIJAYKUMAR SHANTILAL	ABQPD7481F	100000

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 ; WEBSITE : WWW.DECCANBEARINGS.IN

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11	SARTHAK DOSHI	AQDPD3055F	10000
12	SATANI KARAN VITTHALBHAI	FQUPS9302C	25000
13	SATANI PURVI VITTHALBHAI	CMVPS1722G	5000
14	SATANI VITTHALBHAI GHUSABHAI	AEXPS3428M	5000
15	AKBARI RENUKA KALPESHBHAI	AKTPA1926G	5000
16	SATANI ARUNBHAI RAVJIBHAI	AFNPS6924F	10000
17	DHANANI HANSABEN KANUBHAI	FDEPD8683Q	5000
18	DINESHBHAI KESHUBHAI PADMANI	ACGPP8013L	5000
19	SATANI ASHWINBHAI RAVJIBHAI	AEXPS3253A	5000
20	MANOJ DHANJIBHAI SATANI	AEXPS2417J	5000
21	PARAS DHANJIBHAI SATANI	AHGPS8410D	5000
22	RAMANI KAJALBEN ROHITBHAI	CFZPR5575K	5000
23	HETALBEN ARVINDBHAI CHANGANI	AMIPC4690C	5000
24	BUNHA KASTURBEN BALUBHAI	HSAPB5449D	5000
25	DHAVAL C KYADA	AQZPK1817G	180343
26	KYADA HETAL DHAVALBHAI	ADJPV6110C	180000
27	CHANDRESH CHHAGANBHAI KYADA	AFKPK6759H	183000
28	KAYADA HARSHABEN C	BCSPK2405G	183000
29	ANTALA FRENIBHAI R	ALOPA7938C	183000
30	HIREN ARUNBHAI PIPALIA	ASTPP7297H	185000
31	PIPALIA HIRAL HIREN	AEQPV2273L	185000
32	CHETANKUMAR DEVRAJBHAI BOGHRA	ABHPB2920N	140500
33	ILABEN CHETANKUMAR BOGHRA	AGAPB8107H	136500
34	SHAILESH DEVRAJBHAI BOGHRA	AGAPB5066F	140500
35	DIMPAL SHAILESH BOGHRA	AVFPB6825Q	134500
36	KAUSHIK DHIRAJLAL BOGHRA	BAYPB4046A	143500
37	RINKU KAUSHIK BOGHRA	BQCPB4186P	129396
38	DARSHIT BABULAL SOJITRA	BINPS4350P	211300
39	SOJITRA SWATI DARSHITBHAI	CXDPS2737J	211300
40	NAIMISH VALLABHBHAI SOJITRA	AWPPS7127R	140000
41	SOJITRA DHARA NAIMISHBHAI	CDYPS2493A	140000
42	SOJITRA SANDEEP V	BADPS3583G	140000
43	SOJITRA HETAL SANDIPBHAI	CDYPS2463L	146000
44	HIRENBHAI DINESHBHAI KHUNT	AYOPK7384H	140000
45	ASHRUTI HIREN KHUNT	AVVPD0180A	140000
46	ANILBHAI BACHUBHAI SOJITRA	ALCPS9819A	218300
47	PRITIBEN ANILBHAI SOJITRA	AYPPS2092B	201300
48	KRUNAL BOGHRA	AYMPB6238K	201300
49	DENISHA KRUNAL BOGHRA	BYIPB4718D	201300
50	NIRAV BOGHRA	ANWPB2131N	201200
51	BOGHRA PRIYANKA NIRAV	AINPT7377G	146000
52	DIVYESH RAMBHAI KOTADIA	ADSPK1561F	140000
53	KAKADIYA VALJIBHAI DHARAMSHIBHAI	BONPK7416Q	5000

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54	MUKTABEN PARSOTAMBHAI RAMOTIA	HPUPR9977D	5000
55	GAGJIBHAI PUNABHAI RANPARIYA	BEPPR3319H	5000
56	SHILPABEN P MAVANI	APPPM9443P	20000
	Total		1,78,16,666

1.1. Mr. Paresh Gushabhai Satani, Mr. Tanuj Pareshkumar Satani, Mr. Ramjibhai Gushabhai Satani and Mr. Chirag Ramjibhai Satani are person acting in concert (PAC) with each other and as per the proposed subscription they will be acquiring 1,27,64,427 Equity Shares of Face value of Rs. 10/- each aggregating to 63.82% under the preferential issue of shares. Accordingly Regulation 3 and 4 of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in connection with Open Offer is initiated.

Mr. Paresh Gushabhai Satani has entered Share Purchase Agreement (SPA) with existing Promoter Mr. Satyajit Mishra and furnished the details for making the part of Explanatory Statement to the Notice to be issued as per Chapter V of SEBI (ICDR) Regulations, 2018.

Mr. Paresh Gushabhai Satani with PACs informed Board that he has appointed Corpwis Advisors Private Limited, Category-I SEBI registered Merchant Banker, to look into Open Offer formalities to comply with Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Considering their subscription of the Proposed Allotment on Preferential basis and Share Purchase from promoter will together in aggregate 1,39,11,931 Equity Shares and 69.56% of the enhanced capital of the company. The public shareholding consists of around 30.44% of the enhanced capital.

2. Presently the authorised capital of the company is of Rs. 3,25,00,000/- consisting of 32,50,000 Equity Shares of face value of Rs.10 each and the paid-up capital of the company is of Rs. 2,18,33,340/- consist of 21,83,334 Equity Shares of face value of Rs 10/- each.

To Accommodate the fresh issue of proposed preferential allotment of 1,78,16,666 equity shares, the Company require adequate capital. Hence the Board proposed to increase the authorized capital of the company from Rs. 3,25,00,000/- consisting of 32,50,000 equity shares of face value of Rs.10/- each to Rs. 20,00,00,000/- consisting of 2,00,00,000 equity shares of face value of Rs.10/- each, after seeking necessary approvals as required as per section 13 of the Companies Act, 2013.

3. The Company has taken Valuation Report from Mr. Jay Shah, IBBI registered valuer connected with the issue of equity shares of face value of Rs. 10/- each and accordingly the

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value per share is of Rs. 10/- each as per Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

4. The company has fixed Friday, 25th April, 2025 as Relevant Date for the Preferential Issue.

5. Board decided to Regularise/Change in Designation of the following Directors in ensuing Extra-Ordinary General Meeting:

SR. NO	NAME OF DIRECTOR	DIN	Current Designation	DESIGNATION (Change of designation to)	TERM
1	Nishith Trivedi	10332082	Additional Director	Non-Executive Independent Director	5 years
2	Priyankbhai Vasantbhai Ghelani	10989804	Additional Director	Managing Director	3 years
3	Ajay Jagdishbhai Gohel	10989812	Additional Director	Non-Executive Independent Director	5 years
4	Aakansha Vaid	02796417	Additional Director	Non-Executive Independent Director	5 years
5	Nitin Arvind Oza	03198502	Additional Director	Non-Executive Independent Director	5 years

6. The Board considering the future financial requirements proposed to increase its Borrowing powers up to Rs. 1,000 Crore and to provide guarantees (including 3rd Party Guarantee) and to provide security. The Company pursuant to section 180(1)(a) & 180(1)(c) read with section 179(3) will take appropriate approval from the members under companies Act, 2013 in this regard.

7. The Board considering future expansion of business/growth of business decided to take Approval for loans, investments, guarantee or security upto 1,000 Crore under section 185 of Companies Act, 2013.

8. The Board considering future expansion of business/growth of business decided to make Loans or Investment(s) or provide security and guarantee upto 1,000 Crore in excess of the prescribed limits under Section 186 of the Companies Act, 2013. The Board will take appropriate approval from the members under companies Act, 2013 in this regard.

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9. The Board propose to hold an Extra Ordinary General Meeting (EOGM) of the Company on **Tuesday, 27th May, 2025 at 04.00 P.M.** and the meeting will be conducted through VC/OAVM, as per the Companies Act, 2013 and in compliance with Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) regulation, 2018.

10. The Board has appointed CS Amarendra Mohapatra, Practicing Company Secretary (Membership No. A26257 & CP No. 14901) from M/s. Amarendra Mohapatra & Associates as a scrutinizer to the ensuing General Meeting of the Company;

11. The Board has appointed **Purva Sharegistry (India) Pvt Ltd (RTA)** for providing Video Conferencing (VC) Facility and Remote e-voting facility to the members to participate in the EOGM and necessary e-voting facility will be provided to all the members.

12. We have in receipt of the Reclassification letter dated 22/04/25 from the Promoter and Promoter Group namely Kiran Vora, Kiran Vora HUF, Prerna Vora, Mukesh Vora, Mukesh Vora HUF and Malini Vora. The shares of Nirupa Vora HUF and NIP Exports Pvt Ltd who are part of promoters group are yet to be transfer which is more than 10% of paid up capital of the company, hence reclassification is not possible for these promoters.

The Board Meeting commenced at 05.00 P.M. and concluded at 7.00 P.M.

Kindly acknowledge & take on record the same.

**Thanking you,
For Deccan Bearings Limited,**

PRIYANKBHAI Digitally signed by
VASANTBHAI PRIYANKBHAI
GHELANI VASANTBHAI GHELANI
Date: 2025.04.22
19:10:47 +05'30'



**Priyankbhai Ghelani
Managing Director
DIN: 10989804**

REGISTERED OFFICE: 136, B WING ANSA INDUSTRIAL ESTATE, SAKIVIHAR ROAD,
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CONTACT NO: 9223400434

EMAIL ID : CS.DECCANBEARINGS LTD@GMAIL.COM ; WEBSITE : WWW.DECCANBEARINGS.IN

KIRAN NAGINDAS VORA

Date: 22nd April, 2025

To,
The Board of Directors,
Deccan Bearings Limited
CIN:L29130MH1985PLC035747
Registered Office:136, B Wing Ansa Industrial Estate,
Saki Vihar Road, Sakinaka, Andheri (East),
Maharashtra, India, 400072.

SCRIP CODE: 505703

Dear Sir/Madam,

Sub: Request for reclassification from the 'Promoter' category to 'Public' category in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations").

I, Kiran Nagindas Vora, one of the Promoters of **Deccan Bearings Limited** ("Company") holding Nil Equity Shares constituting 0.00 % of total equity share capital of the Company. I have sold my entire holding through Share Purchase Agreement (SPA) dated 13th August, 2024 to the Acquirer Mr. Satyajit Mishra and later on he came out with open offer and his open offer formalities were completed on dated 25th March, 2025. As on date I am holding Nil shares (0%). I am not part of Board nor acting as a KMP or bank signatory and none of my family members are holding any shares in the company or are holding in a position of Board or KMP. Our earlier larger HUF already been went through family division hence I am not part of any of the person of our earlier larger HUF directly or indirectly. I am disclosed as a part of promoter/promoter group of the Company in the shareholding pattern filed by the Company with the BSE Limited {"BSE"} ("Stock Exchange") in accordance with the SEBI (LODR) Regulations, 2015.

As per the applicable provisions of the SEBI (SAST) Regulations, 2011 it is given under the Open Offer Document that the Acquirer will be the largest Shareholder and have a controlling stake in the target company, and will be classified as a 'Promoter' of the Target Company in accordance with the applicable laws. The erstwhile promoter and promoter group do not hold any management control, nor do they hold any Equity Shares of the Target Company, and on completion of the Offer ceased to be promoter and promoter group of the Target Company and the Acquirer will be the new Promoter of the Target Company

As on today, I do not have any shareholding in the Company, and I am not directly or indirectly, associated with the business of the Company and do not have any influence over the business and policy decisions made by the Company. Further, I am not involved in the day today activities of the Company nor exercise any control over the affairs of the Company. Accordingly, I wish to reclassify myself from the 'Promoter' category to 'Public' category of shareholder of the Company.

**12-D, TAHNEE HEIGHTS, PETIT HALL, 'A'WING, 66, NEPEANSEA ROAD,
MUMBAI - 400006, MAHARASHTRA, INDIA**

KIRAN NAGINDAS VORA

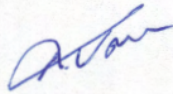
In connection with my request for reclassification, I hereby confirm and certify that:-

1. I, along with the person related to me (as defined under sub-clauses (ii), (iii) and (iv) of clause (pp) of sub-regulation (1) of Regulation 2 of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018) –
 - a. do not together, hold more than 10% of the total voting rights in the Company;
 - b. do not exercise control over the affairs of the Company, directly or indirectly;
 - c. do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
 - d. do not represent on the board of directors of the Company {including not having a nominee director};
 - e. do not act as a key managerial person in the Company;
 - f. is not a 'wilful defaulter' as per the Reserve Bank of India Guidelines;
 - g. is not a fugitive economic offender.

2. I further confirm and undertake that as required under SEBI LODR Regulations, 2015, upon reclassification of Outgoing Promoters from the 'Promoter' / 'Promoter Group', I will continue to comply with the conditions prescribed under Regulation 31A of the SEBI LODR Regulations, 2015.

In light of the above, I request the Board of Directors of the Company to consider and approve my request of reclassification from 'Promoter' category to 'Public' category of shareholders and take necessary steps for reclassification.

Yours faithfully,



Kiran Nagindas Vora
Promoter

KIRAN VORA HUF

Date: 22nd April, 2025

To,
The Board of Directors,
Deccan Bearings Limited
CIN:L29130MH1985PLC035747
Registered Office:136, B Wing Ansa Industrial Estate,
Saki Vihar Road, Sakinaka, Andheri (East),
Maharashtra, India, 400072.

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Dear Sir/Madam,

Sub: Request for reclassification from the 'Promoter' category to 'Public' category in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations").

I, Kiran Nagindas Vora, Karta of Kiran Vora HUF, one of the Promoters of **Deccan Bearings Limited** ("Company") holding Nil Equity Shares constituting 0.00 % of total equity share capital of the Company. I have sold my entire holding through Share Purchase Agreement (SPA) dated 13th August, 2024 to the Acquirer Mr. Satyajit Mishra and later on he came out with open offer and his open offer formalities were completed on dated 25th March, 2025. As on date I am holding Nil shares (0%). I am not part of Board nor acting as a KMP or bank signatory and none of my family members are holding any shares in the company or are holding in a position of Board or KMP. I am disclosed as a part of promoter/promoter group of the Company in the shareholding pattern filed by the Company with the BSE Limited {"BSE"} ("Stock Exchange") in accordance with the SEBI (LODR) Regulations, 2015.

As per the applicable provisions of the SEBI (SAST) Regulations, 2011 it is given under the Open Offer Document that the Acquirer will be the largest Shareholder and have a controlling stake in the target company, and will be classified as a 'Promoter' of the Target Company in accordance with the applicable laws. The erstwhile promoter and promoter group do not hold any management control, nor do they hold any Equity Shares of the Target Company, and on completion of the Offer ceased to be promoter and promoter group of the Target Company and the Acquirer will be the new Promoter of the Target Company

As on today, my HUF, that is, Kiran Vora HUF do not have any shareholding in the Company, and I am not directly or indirectly, associated with the business of the Company and do not have any influence over the business and policy decisions made by the Company. Further, I am not involved in the day today activities of the Company nor exercise any control over the affairs of the Company. Accordingly, I wish to reclassify myself from the 'Promoter' category to 'Public' category of shareholder of the Company.

**12-D, TAHNEE HEIGHTS, PETIT HALL, 'A'WING, 66, NEPEANSEA ROAD,
MUMBAI - 400006, MAHARASHTRA, INDIA**

KIRAN VORA HUF

In connection with my request for reclassification, I hereby confirm and certify that:-

1. I, along with the person related to me (as defined under sub-clauses (ii), (iii) and (iv) of clause (pp) of sub-regulation (1) of Regulation 2 of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018) -
 - a. do not together, hold more than 10% of the total voting rights in the Company;
 - b. do not exercise control over the affairs of the Company, directly or indirectly;
 - c. do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
 - d. do not represent on the board of directors of the Company (including not having a nominee director);
 - e. do not act as a key managerial person in the Company;
 - f. is not a 'wilful defaulter' as per the Reserve Bank of India Guidelines;
 - g. is not a fugitive economic offender.

2. I further confirm and undertake that as required under SEBI LODR Regulations, 2015, upon reclassification of Outgoing Promoters from the 'Promoter'/'Promoter Group', I will continue to comply with the conditions prescribed under Regulation 31A of the SEBI LODR Regulations, 2015.

In light of the above, I request the Board of Directors of the Company to consider and approve my request of reclassification from 'Promoter' category to 'Public' category of shareholders and take necessary steps for reclassification.

Yours faithfully,
KIRAN N. VORA H.U.F.



KARTA

KIRAN VORA
KARTA OF KIRAN VORA HUF
Promoter

**12-D, TAHNEE HEIGHTS, PETIT HALL, 'A'WING, 66, NEPEANSEA ROAD,
MUMBAI - 400006, MAHARASHTRA, INDIA**

PRERNA KIRAN VORA

Date: 22nd April, 2025

To,
The Board of Directors,
Deccan Bearings Limited
CIN:L29130MH1985PLC035747
Registered Office:136, B Wing Ansa Industrial Estate,
Saki Vihar Road, Sakinaka, Andheri (East),
Maharashtra, India, 400072.

SCRIP CODE: 505703

Dear Sir/Madam,

Sub: Request for reclassification from the 'Promoter' category to 'Public' category in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations").

I, Prerna Kiran Vora, One of the Promoters of **Deccan Bearings Limited** ("Company") holding Nil Equity Shares constituting 0.00 % of total equity share capital of the Company. I have sold my entire holding through Share Purchase Agreement (SPA) dated 13th August, 2024 to the Acquirer Mr. Satyajit Mishra and later on he came out with open offer and his open offer formalities were completed on dated 25th March, 2025. As on date I am holding Nil shares (0%). I am not part of Board nor acting as a KMP or bank signatory and none of my family members are holding any shares in the company or are holding in a position of Board or KMP. I am disclosed as a part of promoter/promoter group of the Company in the shareholding pattern filed by the Company with the BSE Limited {"BSE"} ("Stock Exchange") in accordance with the SEBI (LODR) Regulations, 2015.

As per the applicable provisions of the SEBI (SAST) Regulations, 2011 it is given under the Open Offer Document that the Acquirer will be the largest Shareholder and have a controlling stake in the target company, and will be classified as a 'Promoter' of the Target Company in accordance with the applicable laws. The erstwhile promoter and promoter group do not hold any management control, nor do they hold any Equity Shares of the Target Company, and on completion of the Offer ceased to be promoter and promoter group of the Target Company and the Acquirer will be the new Promoter of the Target Company

As on today, I do not have any shareholding in the Company, and I am not directly or indirectly, associated with the business of the Company and do not have any influence over the business and policy decisions made by the Company. Further, I am not involved in the day today activities of the Company nor exercise any control over the affairs of the Company. Accordingly, I wish to reclassify myself from the 'Promoter' category to 'Public' category of shareholder of the Company.

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MUMBAI - 400006, MAHARASHTRA, INDIA**

PRERNA KIRAN VORA

In connection with my request for reclassification, I hereby confirm and certify that:-

1. I, along with the person related to me (as defined under sub-clauses (ii), (iii) and (iv) of clause (pp) of sub-regulation (1) of Regulation 2 of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018) -
 - a. do not together, hold more than 10% of the total voting rights in the Company;
 - b. do not exercise control over the affairs of the Company, directly or indirectly;
 - c. do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
 - d. do not represent on the board of directors of the Company {including not having a nominee director};
 - e. do not act as a key managerial person in the Company;
 - f. is not a 'wilful defaulter' as per the Reserve Bank of India Guidelines;
 - g. is not a fugitive economic offender.

2. I further confirm and undertake that as required under SEBI LODR Regulations, 2015, upon reclassification of Outgoing Promoters from the 'Promoter'/'Promoter Group', I will continue to comply with the conditions prescribed under Regulation 31A of the SEBI LODR Regulations, 2015.

In light of the above, I request the Board of Directors of the Company to consider and approve my request of reclassification from 'Promoter' category to 'Public' category of shareholders and take necessary steps for reclassification.

Yours faithfully,



Prerna Kiran Vora
Promoter

MUKESH VORA

Date: 22ND APRIL 2025

To,
The Board of Directors,
Deccan Bearings Limited
CIN: L29130MH1985PLC035747
Registered Office: 136, B Wing Ansa Industrial Estate,
Saki vihar Road, Sakinaka, Andheri (East),
Maharashtra, India, 400072.

SCRIP CODE: 505703

Dear Sir/Madam,

Sub: Request for reclassification from the 'Promoter' category to 'Public' category in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations").

I, **Mukesh N Vora**, Promoter of **Deccan Bearings Limited** ("Company") holding Nil Equity Shares constituting 0.00 % of total equity share capital of the Company. I have sold my entire holding through Share Purchase Agreement (SPA) dated 22nd October, 2024 to the Acquirer Mr. Satyajit Mishra and later on he came out with open offer and his open offer formalities were completed on dated 25th March, 2025. As on date I am holding Nil shares (0%). I am not part of Board nor acting as a KMP or bank signatory and none of my family members are holding any shares in the company or are holding in a position of Board or KMP. Our HUF already been went through family division hence I am not part of any of the person of our earlier larger HUF directly or indirectly. I am disclosed as a part of promoter/promoter group of the Company in the shareholding pattern filed by the Company with the BSE Limited {"BSE"} ("Stock Exchange") in accordance with the SEBI (LODR) Regulations, 2015.

As per the applicable provisions of the SEBI (SAST) Regulations, 2011 it is given under the Open Offer Document that the Acquirer will be the largest Shareholder and have a controlling stake in the target company, and will be classified as a 'Promoter' of the Target Company in accordance with the applicable laws. The erstwhile promoter and promoter group do not hold any management control, nor do they hold any Equity Shares of the Target Company, and on completion of the Offer ceased to be promoter and promoter group of the Target Company and the Acquirer will be the new Promoter of the Target Company

As on today, except for my shareholding in the Company, I am not, directly or indirectly, associated with the business of the Company and do not have any influence over the business and policy decisions made by the Company. Further, I am not involved in the day to day activities of the Company nor exercise any control over the affairs of the Company. Accordingly,

**173/A, JOLLY MAKER APARTMENTS NO. 1, CUFFE PARADE, COLABA
MUMBAI - 400005, MAHARASHTRA, INDIA**

MUKESH VORA

I wish to reclassify myself from the 'Promoter' category to 'Public' category of shareholder of the Company.

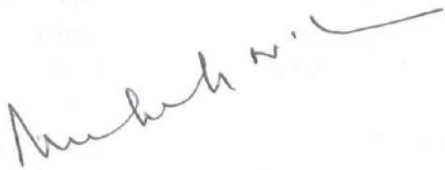
In connection with my request for reclassification, I hereby confirm and certify that:-

1. I, along with the person related to me (as defined under sub-clauses (ii), (iii) and (iv) of clause (pp) of sub-regulation (1) of Regulation 2 of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018) –
 - a. do not together, hold more than 10% of the total voting rights in the Company;
 - b. do not exercise control over the affairs of the Company, directly or indirectly;
 - c. do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
 - d. do not represent on the board of directors of the Company (including not having a nominee director);
 - e. do not act as a key managerial person in the Company;
 - f. is not a 'wilful defaulter' as per the Reserve Bank of India Guidelines;
 - g. is not a fugitive economic offender.

2. I further confirm and undertake that as required under SEBI LODR Regulations, 2015, upon reclassification of Outgoing Promoters from the 'Promoter'/'Promoter Group', I will continue to comply with the conditions prescribed under Regulation 31A of the SEBI LODR Regulations, 2015.

In light of the above, I request the Board of Directors of the Company to consider and approve my request of reclassification from 'Promoter' category to 'Public' category of shareholders and take necessary steps for reclassification.

Yours faithfully,



Mukesh Vora
Promoter

MUKESH VORA HUF

Date: 22ND APRIL 2025

To,
The Board of Directors,
Deccan Bearings Limited
CIN: L29130MH1985PLC035747
Registered Office: 136, B Wing Ansa Industrial Estate,
Saki vihar Road, Sakinaka, Andheri (East),
Maharashtra, India, 400072.

SCRIP CODE: 505703

Dear Sir/Madam,

Sub: Request for reclassification from the 'Promoter' category to 'Public' category in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations").

I, Mukesh Vora, Karta of **Mukesh Vora HUF**, Promoter of **Deccan Bearings Limited** ("Company") holding Nil Equity Shares constituting 0.00 % of total equity share capital of the Company. We have sold our entire holding through Share Purchase Agreement (SPA) dated 22nd October, 2024 to the Acquirer Mr. Satyajit Mishra and later on he came out with open offer and his open offer formalities were completed on dated 25th March, 2025. As on date we hold Nil shares (0%). We are not part of Board nor acting as a KMP or bank signatory and none of our family members are holding any shares in the company or are holding in a position of Board or KMP. Our HUF already been gone through family division hence we are not part of any of the person of our earlier larger HUF directly or indirectly. Currently we are disclosed as a part of promoter/promoter group of the Company in the shareholding pattern filed by the Company with the BSE Limited {"BSE"} ("Stock Exchange") in accordance with the SEBI (LODR) Regulations, 2015.

As per the applicable provisions of the SEBI (SAST) Regulations, 2011 it is given under the Open Offer Document that the Acquirer will be the largest Shareholder and have a controlling stake in the target company, and will be classified as a 'Promoter' of the Target Company in accordance with the applicable laws. The erstwhile promoter and promoter group do not hold any management control, nor do they hold any Equity Shares of the Target Company, and on completion of the Offer ceased to be promoter and promoter group of the Target Company and the Acquirer will be the new Promoter of the Target Company

As on today, except for our shareholding in the Company, we are not, directly or indirectly, associated with the business of the Company and do not have any influence over the business and policy decisions made by the Company. Further, we are not involved in the day to day activities of the Company nor exercise any control over the affairs of the Company. Accordingly, we wish to reclassify myself from the 'Promoter' category to 'Public' category of shareholder of the Company.

**173/A, JOLLY MAKER APARTMENTS NO. 1, CUFFE PARADE, COLABA
MUMBAI - 400005, MAHARASHTRA, INDIA**

MUKESH VORA HUF

In connection with my request for reclassification, I hereby confirm and certify that:-

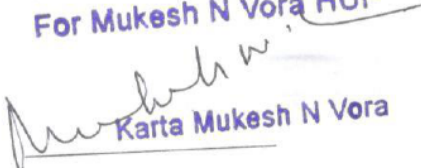
1. I, along with the person related to me (as defined under sub-clauses (ii), (iii) and (iv) of clause (pp) of sub-regulation (1) of Regulation 2 of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018) -
 - a. do not together, hold more than 10% of the total voting rights in the Company;
 - b. do not exercise control over the affairs of the Company, directly or indirectly;
 - c. do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
 - d. do not represent on the board of directors of the Company (including not having a nominee director);
 - e. do not act as a key managerial person in the Company;
 - f. is not a 'wilful defaulter' as per the Reserve Bank of India Guidelines;
 - g. is not a fugitive economic offender.

2. I further confirm and undertake that as required under SEBI LODR Regulations, 2015, upon reclassification of Outgoing Promoters from the 'Promoter'/'Promoter Group', I will continue to comply with the conditions prescribed under Regulation 31A of the SEBI LODR Regulations, 2015.

In light of the above, I request the Board of Directors of the Company to consider and approve my request of reclassification from 'Promoter Group' category to 'Public' category of shareholders and take necessary steps for reclassification.

Yours faithfully,

For Mukesh N Vora HUF


Karta Mukesh N Vora

Authorised signatory
Mukesh Vora
Karta

173/A, JOLLY MAKER APARTMENTS NO. 1, CUFFE PARADE, COLABA
MUMBAI - 400005, MAHARASHTRA, INDIA

MALINI VORA

Date: 22ND APRIL 2025

To,
The Board of Directors,
Deccan Bearings Limited
CIN: L29130MH1985PLC035747
Registered Office: 136, B Wing Ansa Industrial Estate,
Saki vihar Road, Sakinaka, Andheri (East),
Maharashtra, India, 400072.

SCRIP CODE: 505703

Dear Sir/Madam,

Sub: Request for reclassification from the 'Promoter' category to 'Public' category in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations").

I, **Malini M Vora**, Promoter of **Deccan Bearings Limited** ("Company") holding Nil Equity Shares constituting 0.00 % of total equity share capital of the Company. I have sold my entire holding through Share Purchase Agreement (SPA) dated 22nd October, 2024 to the Acquirer Mr. Satyajit Mishra and later on he came out with open offer and his open offer formalities were completed on dated 25th March, 2025. As on date I am holding Nil shares (0%). I am not part of Board nor acting as a KMP or bank signatory and none of my family members are holding any shares in the company or are holding in a position of Board or KMP. Our HUF already been went through family division hence I am not part of any of the person of our earlier larger HUF directly or indirectly. I am disclosed as a part of promoter/promoter group of the Company in the shareholding pattern filed by the Company with the BSE Limited {"BSE"} ("Stock Exchange") in accordance with the SEBI (LODR) Regulations, 2015.

As per the applicable provisions of the SEBI (SAST) Regulations, 2011 it is given under the Open Offer Document that the Acquirer will be the largest Shareholder and have a controlling stake in the target company, and will be classified as a 'Promoter' of the Target Company in accordance with the applicable laws. The erstwhile promoter and promoter group do not hold any management control, nor do they hold any Equity Shares of the Target Company, and on completion of the Offer ceased to be promoter and promoter group of the Target Company and the Acquirer will be the new Promoter of the Target Company.

**173/A, JOLLY MAKER APARTMENTS NO. 1, CUFFE PARADE, COLABA
MUMBAI - 400005, MAHARASHTRA, INDIA**

MALINI VORA

As on today, except for my shareholding in the Company, I am not, directly or indirectly, associated with the business of the Company and do not have any influence over the business and policy decisions made by the Company. Further, I am not involved in the day to day activities of the Company nor exercise any control over the affairs of the Company. Accordingly, I wish to reclassify myself from the 'Promoter' category to 'Public' category of shareholder of the Company.

In connection with my request for reclassification, I hereby confirm and certify that:-

1. I, along with the person related to me (as defined under sub-clauses (ii), (iii) and (iv) of clause (pp) of sub-regulation (1) of Regulation 2 of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018) -
 - a. do not together, hold more than 10% of the total voting rights in the Company;
 - b. do not exercise control over the affairs of the Company, directly or indirectly;
 - c. do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
 - d. do not represent on the board of directors of the Company (including not having a nominee director);
 - e. do not act as a key managerial person in the Company;
 - f. is not a 'wilful defaulter' as per the Reserve Bank of India Guidelines;
 - g. is not a fugitive economic offender.

2. I further confirm and undertake that as required under SEBI LODR Regulations, 2015, upon reclassification of Outgoing Promoters from the 'Promoter' / 'Promoter Group', I will continue to comply with the conditions prescribed under Regulation 31A of the SEBI LODR Regulations, 2015.

In light of the above, I request the Board of Directors of the Company to consider and approve my request of reclassification from 'Promoter' category to 'Public' category of shareholders and take necessary steps for reclassification.

Yours faithfully,

Malini Vora

Malini Vora
Promoter

173/A, JOLLY MAKER APARTMENTS NO. 1, CUFFE PARADE, COLABA
MUMBAI - 400005, MAHARASHTRA, INDIA