

DECCAN BEARINGS LIMITED

CIN: L29130MH1985PLC035747

Date: 22nd April, 2025

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

BSE CODE: 505703

SUBJECT: INTIMATION OF RECEIPT OF REQUEST FOR RECLASSIFICATION FROM THE 'PROMOTER' CATEGORY IN ACCORDANCE WITH REGULATION 31A OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Madam,

Pursuant to Regulations 30 and 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has received a request letter from **Mrs. Purna K vora** for reclassification of shareholder from "Promoter" category to "Public" Category.

The Company will take necessarily step in this regard in due course.

Kindly acknowledge & take on record the same.

Thanking you,

For Deccan Bearings Limited,

PRIYANKBHAI | Digitally signed by
PRIYANKBHAI
VASANTBHAI | VASANTBHAI GHELANI
GHELANI | Date: 2025.04.22
19:13:20 +05'30'

Priyankbhai Ghelani
Managing Director
DIN: 10989804



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

CONTACT NO: 9223400434

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

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.

**12-D, TAHNEE HEIGHTS, PETIT HALL, 'A'WING, 66, NEPEANSEA ROAD,
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