



SNL BEARINGS LIMITED

January 30, 2026

BSE Limited
Corporate Relationship Department
1st Floor, P. J Towers, Dalal Street,
Mumbai 400 001

Scrip Code 505827

Dear Sir/ Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the exchange that Ms. Pooja Ponda, vide her letter dated December 28, 2026 has tendered her resignation as the Company Secretary and Compliance Officer of the Company and shall separate from the company with effect from the close of business hours of January 29, 2026.

The resignation letter with reason as indicated is enclosed as Annexure A. Ms. Pooja Ponda in her letter has also confirmed that there are no material reasons for her resignation other than those mentioned in the letter.

The requisite disclosure as required as per the requirement of Regulation 30 read with Schedule III, Para A, Clause (7C) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given as Annexure B

For SNL BEARINGS LIMITED

**Satish Rangani
Director
DIN: 00209069**

Encl: as above

REGISTERED



Dhannur, 15, Sir P. M. Road,
Fort, Mumbai - 400 001



022-22663698



022-2266 0412/ 9850



investorcare@snlbearings.in



www.snlbearings.in



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WORKS



Ratu, Ranchi - 835 222



0651-2521876



0651-2521920

Annexure A

December 28, 2025

To,
Ms. Harshbeena Sahney Zaveri, Director
SNL Bearings Limited

Sub: Resignation from the services of the Company- Employee Number: 14273

Dear Sir/Madam,

I, Pooja Ponda, currently employed as Company Secretary & Compliance Officer of the Company, wish to resign from the services of the Company due to personal reasons.

Further, I clarify that there is no material reason other than the one listed above.

My last date of working will be 1 month from the date of resignation or such earlier date, as you may deem appropriate.

I am grateful to my colleagues and seniors for the support and guidance provided during my tenure in the Company.

Thanking You

Sincerely


Pooja Ponda



SNL BEARINGS LIMITED

ANNEXURE B

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.

Sr. No	Particulars	Details
1.	Name of Director/ Key Managerial Personnel	Ms. Pooja Dharmendra Ponda
2.	Reason for change viz. appointment, resignation, the removal, death or otherwise relinquishment of Directorship	Ms. Pooja Ponda has tendered her resignation as Company Secretary and Compliance Officer of the Company due to personal reasons and there are no material reasons for resignation other than the one mentioned in the resignation letter dated December 28, 2025
3.	Date of appointment/ cessation / re-appointment (as applicable) & Term of appointment	Separate from the Company with effect from the close of business hours of January 29, 2026.
4.	Brief Profile (In case of Appointment of Director)	Not Applicable
5.	Disclosure of relationships between Directors (In case of Appointment of Director)	Not Applicable

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