

# Bimetal Bearings Limited



With profound grief, we inform the demise of the Company's Non-Executive and Non-Independent Director Mr.N.Venkataramani (DIN 00001639) on 1<sup>st</sup> August 2020 at Chennai.

Mr.N.Venkataramani has been associated with the Board and its various Committees since February 1985.

He was the Chairman of the Stake-holders Relationship cum Investors' Grievance Committee, Risk Management Committee and CSR Committee and served as a member in the Company's Audit Committee.

We pray for his soul to rest in eternal peace.

**K.Vidhya Shankar**  
Company Secretary