

# Bimetal Bearings Limited

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PB No.3772, No.18, RACE COURSE ROAD, COIMBATORE -18  
CIN: L29130TN1961PLC004466

Manufacturers of



Thinwall Bearings, Bushings and Thrust Washers

Ref.: CSD/DIR/036

22<sup>nd</sup> July 2021

M/s.BSE Limited,  
P.J.Towers,  
Dalal Street, Mumbai.

/ Electronic Filing /

Sir,

## Intimation of resignation of Non-Executive Director of the Company

\*\*\*\*\*

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr.N.P.Mani (DIN : 00675741), Non-Executive Director of the Company has resigned from his directorship with effect from 22<sup>nd</sup> July 2021 and the Board of Directors has accepted his resignation.

Information as required under Regulation 30 - Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is annexed herewith.

Kindly take the above information on record.

For **Bimetal Bearings Limited**

A handwritten signature in black ink, appearing to read "K. Vidhya Shankar".

**K.Vidhya Shankar**

Company Secretary & Compliance Officer

## **Bimetal Bearings Limited**

(Annexure to the letter Ref: CSD/DIR/036 Dt.22<sup>nd</sup> July 2021)

### **Details of Mr.N.P.Mani:**

Information as required under Regulation 30 - Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

| <b>No</b> | <b>Requirement</b>   | <b>Disclosure – I</b>  |
|-----------|--|--|
| 1         | Reason for change viz. appointment, resignation, removal, death or otherwise;        | Resignation of Mr.N.P.Mani from the Board of Directors of the Company                              |
| 2         | Date of appointment/ cessation & term of appointment                                 | Resignation will take effect from 22 <sup>nd</sup> July 2021 (appointed by retirement by rotation) |
| 3         | Brief profile (appointment)  | Not applicable   |
| 4         | Disclosure of relationships between directors (in case of appointment of a director) | Not applicable   |

For **Bimetal Bearings Limited**



**K.Vidhya Shankar**

Company Secretary & Compliance Officer

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### Corporate Announcement

Security Code : 505681 Company : BIMETAL

Announcement under Regulation 30 (LODR)-Resignation of Director  0.89 MB [XBRL](#)

|                        |                     |                            |                       |            |          |
|------------------------|---------------------|----------------------------|-----------------------|------------|----------|
| Exchange Received Time | 23/07/2021 00:27:56 | Exchange Disseminated Time | 7/23/2021 12:28:06 AM | Time Taken | 00:00:10 |
|------------------------|---------------------|----------------------------|-----------------------|------------|----------|

Bimetal Bearings Limited is hereby intimating about the Resignation of Mr.N.PMani, Non-Executive Director from the Board of Directors with effect from 22nd July 2021.

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