

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/BM/038

22nd July 2021

M/s.BSE Ltd.

P.J.Towers, Dalal Street,
Fort, Mumbai - 400 001.

/Electronic Filing/

Sirs,

It is hereby informed that the Board of Directors of the Company has passed the necessary resolutions on 22nd July 2021 in connection with the induction of Dr.Sandhya Shekhar, Independent Director (DIN: 06986369) as a member of the Audit Committee and Mr.R.Vijayaraghavan, Independent Director (DIN: 00026763) as a member of the Risk Management Committee of the Company with effect from 22nd July 2021.

Further the Board of Directors have nominated Mr.R.Vijayaraghavan, Independent Director (DIN: 00026763) as a Chairman of the Audit Committee and Nomination and Remuneration Committee with effect from 22nd July 2021.

Thanking You.

For **Bimetal Bearings Limited**

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

K.Vidhya Shankar

Company Secretary & Compliance Officer

BSE EXPERIENCE THE NEW | **S&P BSE SENSEX** 52,837.21 (+638.70 +1.22%) 22 Jul 21 | 16:00 | Close | Get Quote (Enter Security Name / Code / ID / ISIN Equity)

Corporate Announcement

Security Code : 505681 Company : BIMETAL

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|---|---------------------|----------------------------|-----------------------|------|--|
| Details Of Changes In Committee Membership  0.81 MB XBRL | | | | | |
| Exchange Received Time | 23/07/2021 00:40:13 | Exchange Disseminated Time | 7/23/2021 12:40:20 AM | Time | |
| Taken | 00:00:07 | | | | |
| Bimetal Bearings Limited is informing the changes in the committee membership of Directors with effect from 22nd July 2021 | | | | | |

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