

Bimetal Bearings Limited

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CIN: L29130TN1961PLC004466

Manufacturers of



Thinwall Bearings, Bushings and Thrust Washers

Ref: CSD/SE/188

11th November 2022

M/s.BSE Limited
P.J.Towers, Dalal Street,
Mumbai – 400 001

/ Electronic Filing /

Sirs,

Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 the following intimation is given.

Completion of term of an Independent Director:

The second term of Dr.Sandhya Shekhar (DIN: 06986369) as an Independent Director of the Company is coming to an end as at the close of business hours on 13th November 2022.

The Board of Directors at their meeting held on 10th November 2022 took on record the valuable contribution rendered by Dr.Sandhya Shekhar in her capacity as an Independent Director and also as a member of various committees in which she was nominated by the Board.

Thanking You.

For **Bimetal Bearings Limited**

K.Vidhya Shankar
Company Secretary / Compliance Officer

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Corporate Announcement

Security Code : 505681 Company : BIMETAL

Intimation Of Completion Of Second Term Of Office Of Dr.Sandhya Shekhar (DIN: 06986369), Independent Director 1.50 MB XBRL

Exchange Received Time	Exchange Disseminated Time	Time Taken
11/11/2022 15:35:34	11/11/2022 3:35:34 PM	00:00:00

Bimetal Bearings Limited is hereby intimating under Reg. 30 of SEBI(LODR) Regulations, 2015 that the second term of Dr.Sandhya Shekhar (DIN: 06986369) as an Independent Director of the Company is coming to an end as at the close of business hours on 13th November 2022 and it was taken on record at the meeting of Board of Directors held on 10th November 2022.

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