

Rushabh Precision Bearings Ltd.



DESIGN AND COMPONENTS BY  SLOVAKIA

March 03, 2022

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| BSE Ltd, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001 Scrip Code:- 531371 | NSE - Corporate Office National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 SYMBOL:-RUSHABEAR |
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Sub: - Outcome of Board Meeting held on March 03, 2022

Dear Sir/Madam,

This is to inform your that the meeting of Board of Directors of the company held today i.e. on March 03, 2022 has discussed and, *inter-alia*, approved the following:-

1. Appointment of Mr. Hemantbhai Gunvantrai Shah (DIN : 09525454), as an Additional Director (Non Executive Independent) of the Company, for a term of five consecutive years, w.e.f March 03, 2022 upto March 02, 2027, subject to approval of members at the ensuing Annual General Meeting.

The brief profile of the proposed appointee is attached herewith in terms of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 and SEBI Circular No. CIR/CFDCMD/4/2015 dated September 9, 2015.

The meeting concluded at 3:00p.m.

Kindly take the aforesaid on record and acknowledge the same.

Thanking You.

For RUSHABH PRECISION BEARINGS LIMITED


Rajesh Dhirajlal Vora
Founder-Chairman-Managing Director
DIN: 07843591

Regd. Office : E-617, Floral Deck Plaza Premises, Central M.I.D.C. Road, Opp Sunrise Tower, Andheri (East), Mumbai - 400 093.

Works : G.I.D.C. IV Phase, Wadhwan City - 363 030. Dist. Surendranagar. Tel.: (02752) 241101 / 241102 Fax : 241103

CIN : L99999MH1989PTC053093 | Website : www.rushabhbearings.com | E-mail : rushabhbearings@hotmail.com

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BRIEF PROFILE

| Sr. No | Particulars | Details |
|--------|---------------------------|----------------------------|
| 1. | Name | Hemantbhai Gunvantrai Shah |
| 2. | Father's Name | Gunvantrai Shah |
| 3. | Email ID | hemantshah11661@gmail.com |
| 4. | Date of Birth | 11/06/1959 |
| 6. | Educational Qualification | Bcom |
| 7. | Occupation | Self Employed Business |
| 8. | Experience | 10+ years |
| 9. | PAN No. | AEDPS4305P |



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