## **Bimetal Bearings Limited**

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

Manufacturers of



Telephone : 0422 - 2221159 Cell : (0) 97902 46890

E-Mail

: vidhyashankar@bimite.co.in

Website : www.bimite.co.in
Cell (Dept) : (0) 97902 46890
E-Mail (Dept) : csdept@bimite.co.in

Thinwall Bearings, Bushings and Thrust Washers

Ref: CSD/SE/292 20th May 2023

M/s.BSE Limited

"P.J.Towers",

Dalal Street, Scrip Code: 505681 Mumbai – 400 001. / Electronic Filing /

Sirs,

Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015

-----

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we are pleased to inform that at the meeting of the Board of Directors held on 20<sup>th</sup> May 2023, the Board of Directors of the Company had appointed Mr.A.Krishnamoorthy, Director (DIN: 00001778) as Chairman of the Company with immediate effect.

Kindly take on record the details furnished and do the needful.

## For Bimetal Bearings Limited

KRISHNAMURTHY KRISHNAMURTHY VIDHYASHANKAR VIDHYASHANKAR Date: 2023.05.20 19:47:25

K.Vidhya Shankar

Company Secretary & Compliance Officer

