

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/SE/084

28th August 2021

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

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Sirs,

Intimation about appointment of Additional Director

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Pursuant to the recommendations of the Nomination & Remuneration Committee of the Company, the Board of Directors of the Company at their meeting held on **27th August 2021**, appointed **Mr.P.S.Rajamani (DIN: 01560303)** as an Additional Director (under the Non-Executive category) with immediate effect.

The above submission is being made in compliance with **Regulation 30 of SEBI (LODR) Regulations, 2015.**

Further we hereby confirm that Mr.P.S.Rajamani is not debarred from holding the office of Director by virtue of any order passed by SEBI or by any other applicable legislation.

The brief profile of Mr.P.S.Rajamani is enclosed in Annexure for your information. 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

Bimetal Bearings Limited

(Annexure to our letter No. CSD/SE/084 Dt.28th August 2021)

The particulars about Mr.P.S.Rajamani, Director are furnished hereunder:-

Name of the Director	Mr.P.S.Rajamani
Director Identification Number	01560303
Reason for change	New appointment
Date of Appointment	27th August 2021
Terms & Conditions of appointment:- Appointed as an Additional Director (under the Non-Executive category)	
Brief Profile: Mr.P.S.Rajamani holds B.Tech. Degree from IIT, Chennai and a Masters Degree holder in Business Administration from Madras University. He also holds a diploma in Statistical Quality Control & Operations Research from Indian Statistical Institute. Has a working experience for more than 3 decades in the fields of Quality, Materials, Manufacturing, General Management etc. Has been a member of CII's Southern Regional Council and Tamil Nadu State Council for more than five terms and held various executive positions therein. He is also a member of the Executive Committee of Society of Indian Automobiles Manufacturers (SIAM), New Delhi. Was the president of Madras Metallurgical Society and served as a Treasurer in the National Institute for Quality & Reliability (NIQR).	
Relationship with other Directors, Managers & KMPs:- Nil	

For **Bimetal Bearings Limited**



K.Vidhya Shankar

Company Secretary & Compliance Officer

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Corporate Announcement

Security Code : 505681 Company : BIMETAL

Details Of The Appointment Of Mr.P.S.Rajamani (DIN: 01560303) An Additional Director Of The Company With Effect From 27Th Aug 2021. 0.31 MB XBRL

Exchange Received Time	Exchange Disseminated Time	Time Taken
28/08/2021 12:01:48	8/28/2021 12:01:54 PM	00:00:06

Bimetal Bearings Limited is hereby intimating that the Board of Directors of the Company at their meeting held on 27th August 2021 has appointed Mr.P.S.Rajamani (DIN: 01560303) as an Additional Director of the Company with effect from 27th August 2021.

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28 Aug 21 | 12:01 (IST) (10H)

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