

RUSHABH PRECISION BEARINGS LIMITED

CIN: L99999MH1989PTC053093

Regd. Office: Vijay Industrial Gala No 214, 2nd floor, Chincholi Bunder, Link Road, Malad,
Mumbai, Malad West, Maharashtra, India, 400064

Email: compliance.rushabh@gmail.com Website: www.rushabhbearings.com Phone (O): +91 9818148490

Date: 02nd October, 2026

To, The Secretary Corporate Relations Department BSE Limited Floor 25, P.1 Towers. Dalai Street, Mumbai-400001 Scrip Code: 531371	The Secretary Corporate Relations Department The National Stock Exchange of India Limited Exchange Plaza. Bandra-Kurla Complex, Bandra East. Mumbai -400059 Symbol: RUSHABEAR
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Subject: Appointment of Statutory Auditor – Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 30 read with Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you, that based on the recommendation of the Audit Committee and the Board of Directors, the Members at their 37th Annual General Meeting (AGM) held on Wednesday, September 30, 2026 had approved, the following appointment:

1. **M/s. Rajesh Laxmi & Associates**, Chartered Accountants having [Firm Registration No. 012203N & Membership No 090427], as Statutory Auditor of the Company for the term of five years, starting from the conclusion of 37th Annual General Meeting till the conclusion of 42nd AGM of the Company to be held in the year 2030-31.

The details as required under Regulation 30 of the SEBI Listing Regulations read along with SEBI Circular No. SEBI/HO/CFD/PoD-2/CIR/P/0155 dated November 11, 2024 are annexed herewith as Annexure – A.

You are requested to take the above information on your records.

Thanking you,

Yours Truly,

For, Rushabh Precision Bearings Limited

Biswajeet



Biswajeet Mukherjee
Managing Director
DIN: 10432026

Encl.: As above

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'Annexure - A'

Appointment of M/s. Rajesh Laxmi & Associates as Statutory Auditor

Sr. No.	Particulars	Information
1.	Name	M/s. Rajesh Laxmi & Associates
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	The appointment of Rajesh Laxmi & Associates, Chartered Accountants, as the Statutory Auditor of the Company for the term of 05 year for financial year 2026-27 to conduct the Statutory Audit of the Company.
3.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment;	30 th September, 2026 being 37 th Annual General Meeting re-appointed M/s. Rajesh Laxmi & Associates, Chartered Accountants, as the Statutory Auditor of the Company.
4.	Brief Profile (in case of appointment);	Rajesh Laxmi & Associates, Chartered Accountants, Delhi is practicing majorly in legal and accounting activities and is primarily engaged in the accounting bookkeeping and auditing activities
5.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

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