

Bimetal Bearings Limited

No. 18, RACE COURSE ROAD, COIMBATORE - 641 018

Manufacturers of **BIMITE** Thinwall Bearings, Bushings and Thrust Washers

P.B. No : 3772 / CIN : L29130TN1961PLC004466
Accounts : 0422 - 2222228 - accounts@bimite.co.in
Purchase : +91 (422) 2220834 R&D : 2220875
Marketing : +91 (422) 2222573, 2221434, 2220054
Website : www.bimite.co.in / GSTIN: 33AAACB2036Q1ZR

18th August 2026

To,
Listing Department
BSE Limited
25th Floor, PJ Towers,
Dalal Street,
Mumbai - 400 001.
Scrip Code: 505681

Dear Sir/ Madam,

Sub : Intimation of appointment of Company Secretary (Key Managerial Personnel) of the Company— Regulation 30 of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015

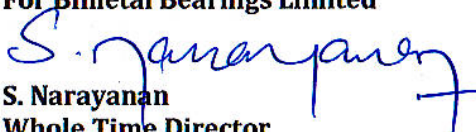
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with Para A of Part A of Schedule III, we wish to inform you that the Board of Directors of the Company on the recommendation of the Nomination and Remuneration Committee has appointed Mr. Nishant Ramakrishnan, an Associate Member of the Institute of Company Secretaries of India (ICSI) having membership number A42279 as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from 18th August 2026.

Disclosure pursuant to Regulation 30 read with Para A(7B) of Part A of Schedule III of SEBI Listing Regulations, 2015 and SEBI Master Circular bearing Ref. No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as an **Annexure-1**.

You are requested to take the above on record.

Thanking you

Yours faithfully,
For Bimetal Bearings Limited


S. Narayanan
Whole Time Director
DIN: 03564659)

(REGD. OFFICE : HUZUR GARDENS, SEMBIAM, CHENNAI-600 011)

A MEMBER OF THE AMALGAMATIONS GROUP



Bimetal Bearings Limited

Annexure-1

Information as required under Regulation 30 read with Para A(7B) of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular bearing Ref. No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sl. No	Particulars	Description
1.	Name	Mr. Nishant Ramakrishnan
2.	Designation	Company Secretary and Compliance Officer (Key Managerial Personnel)
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has approved the appointment of Mr. Nishant Ramakrishnan as Company Secretary of the Company with effect from 18 th August 2026..
4.	Date of appointment/ cessation (as applicable) & term of appointment	18 th August 2026 Full time employment as per the terms and conditions of her Employment Letter.
5.	Brief profile (in case of appointment)	Mr. Nishant Ramakrishnan is a qualified Company Secretary (ACS 42279) from the Institute of Company Secretaries of India and a qualified Cost Accountant (ACMA 48461) from the Institute of Cost Accountants of India. He holds a dual specialization Post-Graduation Degree of Master of Business Administration (MBA), from M G University, Kerala. He is a seasoned Corporate Governance and Finance professional with more than 10 years of post-qualification experience in Secretarial, Legal, Administrative and Financial functions.



Bimetal Bearings Limited

		He has gained diverse industry experience across the NBFC, Stock Broking, Insurance Broking, Heavy Equipment Manufacturing, Pharmaceutical and Retail sectors. He has extensive experience in handling regulatory compliances under MCA, SEBI, RBI and IRDAI, along with coordinating with Finance and Legal teams and supporting various corporate, regulatory and legal matters. Prior to joining Bimetal Bearings Ltd, he was associated with Revathi Equipment India Limited, Bharat Biotech International Ltd and Inditrade Capital Limited as Company Secretary
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

