

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

//Online Submission//

28th February 2026

The Deputy General Manager – Listing
Department of Corporate Services
BSE Limited, P.J. Towers Dalal Street,
Mumbai-400001

Scrip Code: **505681**

Dear Sir /Madam,

Sub: Resignation of Company Secretary & Compliance Officer of the Company

Mr. K.Vidhya Shankar (M.No. ACS 9105), who ceases to be Company Secretary and Compliance Officer, effective **closure of business hours** on 28th February 2026. The disclosures pursuant to regulation 30 of SEBI (LODR) are furnished as under

| S.No. | Particulars | |
|-------|--------------------------|--|
| 1 | Name | K.Vidhya Shankar |
| 2 | Designation | Company Secretary & Compliance Officer |
| 3 | Reason for Change | Resignation due to personal reasons |
| 4 | Date of Cessation | 28 th February, 2026 |
| 5 | Remarks | Copy of resignation letter is enclosed |

Kindly acknowledge the receipt and take the same on your record.

For **BIMETAL BEARINGS LIMITED**



S.NARAYANAN
Whole time Director

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

A MEMBER OF THE AMALGAMATIONS GROUP



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28/2/26

28th February 2026

The Whole-Time Director
M/s.Bimetal Bearings Limited
No.18, Race Course Road,
Coimbatore 641 018

Respected Sir,

Due to certain personal reasons, I hereby tender my resignation letter with a request to relieve me at your convenience,

Let me take this opportunity to thank the Chairman, the Board of Directors, the entire Company Staff team, Auditors and all other concerned team members in supporting me in discharging my statutory obligations during my stay in the Company.

Thanking You.


K.Vidhya Shankar
Company Secretary

Accepted & to be returned
on 28/02/2026



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Ref.: BBLCBEWD/2025-26/01

28th February 2026

Mr. K. Vidhya Shankar
Company Secretary

Reference to your letter of resignation dated **28th February 2026** please be advised that the same is hereby accepted and you are relieved from the services of the company on the close of business hours on **28th February 2026**.

Your dues, if any, will be settled by our Accounts Department.

For **BIMETAL BEARINGS LIMITED**



S NARAYANAN
Whole Time Director

CC: Accounts Department

*Accepted
K. Vidhya Shankar
28/2/2026*

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

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