



SNL BEARINGS LIMITED

April 08, 2026

BSE Limited
Corporate Relationship Department 1st Floor,
P. J Towers, Dalal Street,
Mumbai 400 001
Scrip Code 505827

Dear Sir/ Madam,

Sub: Outcome of Board Meeting held on April 08, 2026 under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

Dear Sir / Madam,

We hereby inform you that the Board of Directors of the Company, at their meeting held today i.e., Wednesday, April 08, 2026, have, inter alia, considered and approved the following:

1. Appointment of Mr. Prathmesh Gaonkar as the Company Secretary & Compliance Officer of the Company, who would also be Key Managerial Personnel with effect from April 08, 2026.

The above appointment is recommended by the Nomination and Remuneration Committee and approved by the Board of Directors of the Company. The details, as required under Regulation 30 of the Listing Regulations read with SEBI's Master Circular dated January 30, 2026, is enclosed herewith as **Annexure A.**

2. Authorised Mr. Prathmesh Gaonkar, as one of the KMPs for the purpose of making disclosures of the determined material event or information to Stock Exchanges in terms of the provisions of Regulation 30 of the Listing Regulations.

Accordingly, the details of the KMPs of the Company authorised to determine the materiality of an event or information and make disclosures to Stock Exchanges are provided in **Annexure B.**

REGISTERED



Dhannur, 15, Sir P. M. Road,
Fort, Mumbai - 400 001

022-22663698

022-2266 0412/ 9850



investorcare@snlbearings.in

www.snlbearings.in

L99999MH1979PLC134191

WORKS



Ratu, Ranchi - 835 222

0651-2521876

0651-2521920



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The Board Meeting commenced at 05:45 p.m. and concluded at 06.00 p.m.

The aforementioned information is also being made available on the Company's website at www.snlbearings.in

We request you to kindly take the above on record.

For SNL BEARINGS LIMITED

SATISH
CHELLARA
M RANGANI

Digitally signed by
SATISH CHELLARAM
RANGANI
Date: 2026.04.08
18:08:49 +05'30'

Satish Rangani
Director

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Annexure A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/II/3762/2026 dated January 30, 2026.

Sr. No	Particulars	Details
1.	Name of Director/ Key Managerial Personnel	Mr. Prathmesh Gaonkar
2.	Reason for change viz. appointment, resignation, the removal, death or otherwise relinquishment of Directorship	Appointment as company secretary and compliance officer with effect from April 08, 2026
3.	Date of appointment/ cessation / re- appointment (as applicable) & Term of appointment	April 08, 2026
4.	Brief Profile (In case of Appointment)	Mr. Prathmesh Gaonkar is an Associate Member of the Institute of Company Secretaries of India (ACS No.: 61307), having qualified in 2019. He is a Law graduate (LL.B.) with over 6 years of experience in listed company compliances, corporate laws, secretarial practices and corporate governance, and is well-versed with the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015. Prior to joining SNL Bearings Ltd, he has worked as company secretary for Chemco Plastic Industries Private Limited, Atlantaa Limited.
5.	Disclosure of relationships between Directors (In case of Appointment of Director)	Not Applicable

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Annexure B

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Board of Directors of the Company at its meeting held today i.e. on April 08, 2026 have considered and approved the revised list of Key Managerial Personnels, pursuant to Regulation 30(5) of Listing Regulations, who are authorized to determine materiality of an event or information and for the purpose of making disclosure to the stock exchange(s), as mentioned below:

Sr no	Name	Designation	Contact details
1	Mr Surya Prakash	Chief Executive Officer	Email: investorcare@snlbearings.in Tel: 022-22663698
2	Mr. Ram Narayan Sahu	Chief Financial Officer	
3	Mr. Prathmesh Gaonkar	Company Secretary & Compliance Officer	

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