

NIBL/BSE/NSE/2022-23

Date: 25th May, 2022

BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.
Maharashtra, India.
Scrip Code: 535458

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.
Maharashtra, India
Symbol: NIBL

Subject: Intimation of Re-Appointment of Internal Auditor for the Financial Year 2022- 2023

Dear Sir/ Madam,

With reference to above captioned subject & pursuant to Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations.2015 we would like to inform you that the Board of Directors of the company in their meeting held on May 24, 2022 has Re-appointed M/s J.K. Delvadavala & Company , Chartered Accountants as the Internal Auditor of the company for the Financial Year 2022- 2023.

Sr. No.	Particulars	Details
<u>1</u>	<u>Name of the firm</u>	<u>J K Delvadavala & Company</u>
<u>2</u>	<u>FRN</u>	<u>146491W</u>
<u>3</u>	<u>Reason for change</u>	Re-Appointment to Comply with the Companies Act 2013 and the requirement under SEBI (LODR) Amendment Regulations 2015
<u>4</u>	<u>Date of appointment</u>	24.05.2022
<u>5</u>	<u>Brief profile (in case of appointment)</u>	Name of the Auditor: Jamshed K Delvadavala Office Add: 307/308, Green House, Green Street, Mumbai Email: Jamshed@jkdco.net Field of Experience:40 Plus years Term of appointment: for the year 2022 About the Auditor: Mr Jamshed is ex-partner of M/s Sharp & Tannan associates, Mumbai having specialization in internal audit. M/s Sharp & Tannan is 70+ year old CA firm
<u>6</u>	Disclosure directors (in Director) of relationships between case of appointment of a	None

You are requested to take on your record and oblige.

Yours Sincerely,
For NRB Industrial Bearings Limited

Vandana



Vandana Yadav
Company Secretary & Compliance Officer

N R B I N D U S T R I A L B E A R I N G S L T D .

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GSTIN : 27AACN5657L1ZY

CIN : L29253MH2011PLC213963