

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 under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015)

Dear Sir/ Madam,

We write to inform you that Mrs. Sushama Kadam has resigned as Company Secretary and compliance officer of the company with effect from close of business hours on May 24, 2022.

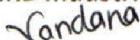
Consequent to his resignation as company secretary, Mrs. Sushama Kadam has also ceased to be the compliance officer under Regulation 6 (1) of the Listing Regulation. Further in compliance with Regulation 30 of the Listing 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4 /2015 dated September 9, 2015 are as mentioned below

Sr. No.	<u>Particulars</u>	Details
<u>1</u>	Reason for resignation otherwise change viz. Appointment, , removal, death or	Sushama Kadam
<u>2</u>	Date of Cessation	Close of business hours on May 24, 2022
<u>3</u>	Brief Profile	Not Applicable
<u>6</u>	Disclosure directors (in Director) of relationships	Not Applicable

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 .

REGD. OFFICE : 2ND FLOOR, DHANNUR, 15, SIR P.M. ROAD, FORT, MUMBAI - 400 001. MAHARASHTRA, INDIA.

TEL.: 9122 - 2270 4206 FAX : 9122 - 2270 4207

WEBSITE : <http://www.nrbindustrialbearings.com>

GSTIN : 27AACN5657L1ZY

CIN : L29253MH2011PLC213963