

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.	Particulars	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



NRB INDUSTRIAL BEARINGS LTD.

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 : 27AADCN5657L1ZY

CIN : L29253MH2011PLC213963