

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) of appointment of Company Secretary and Compliance Officer

Dear Sir/ Madam,

With reference to the captioned subject and subject to Regulation 30 and other applicable regulations of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 , we hereby inform you that Mrs. Vandana Deepakkumar Yadav has been appointed as Company Secretary and Compliance Officer of the Company with effect from 24th May , 2022, pursuant to Section 203 of the Companies Act 2013 and Regulation 6(1) and Regulation 30 (4) read with clause 7 of Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Brief Profile of Ms. Vandana Deepak Kumar Yadav is mentioned below :

Sr. No.	Particulars	Details
<u>1</u>	<u>Name of the Company Secretary</u>	Vandana Deepakkumar Yadav
<u>2</u>	<u>Membership No.</u>	A40717
<u>3</u>	<u>Reason for change</u>	Appointment
<u>4</u>	<u>Date of appointment</u>	24.05.2022
<u>5</u>	<u>Brief profile (in case of appointment)</u>	She is a Commerce, a General Law Graduate and M.Com and a qualified Company Secretary and having experience of 7 years and 6 month in the field Corporate Secretarial and Legal
<u>6</u>	<u>Disclosure directors (in Director) of relationships between case of appointment of a</u>	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