

NIBL/BSE/NSE/24/2019-20

08<sup>th</sup> August, 2019

National Stock Exchange Ltd.  
Listing Department  
Exchange Plaza, 5<sup>th</sup> Floor,  
G Block, Bandra-Kurla Complex  
Bandra (East), Mumbai-400051  
Fax No.:022-26598237/38

BSE Limited  
Listing Department  
Sir P.J. Tower, Dalal Street,  
Mumbai-400001  
Fax No. 022-22723121/3719/2037

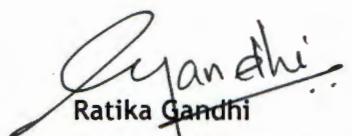
Ref. : BSE Scrip Code: 535458; NSE Symbol: NIBL  
Sub. : Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

In accordance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held on 8 August 2019 have taken on record the resignation of Mrs. Harshbeena Sahney Zaveri, Non-Executive, Non-Independent, Director (DIN: 00003948) of the Company with effect from 7<sup>th</sup> August, 2019.

Kindly take the above on record.

For NRB Industrial Bearings Limited

  
Ratika Gandhi  
Company Secretary

  
NRB INDUSTRIAL BEARINGS LTD.  
MUMBAI