

NIBL/BSE/NSE/2026-27

May 28, 2026

BSE Limited
Listing Department
Phiraze Jeejeebhoy Towers,
Dalal Street, Mumbai
Maharashtra, India- 400 001.
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),
Maharashtra, India. Mumbai - 400 051.
Symbol: **NIBL**

Subject: Intimation for Appointment of Chief Business Officer – Automotive Sector under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015)

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), we wish to inform you that, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today i.e. Thursday, May 28, 2026, has approved the appointment of Mr. Vikas Khanna as Chief Business Officer - Automotive Sector of the Company, categorized as Senior Management Personnel, with effect from May 28, 2026.

The details as required under Regulation 30 of the SEBI LODR Regulations read with SEBI Master Circular bearing reference no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 (as amended from time to time) are enclosed herewith as **Annexure - A**.

The same is also being available on the Company’s website at <https://nrbindustrialbearings.com/>

You are requested to take the above information on record.

Thanking You,

Yours faithfully,
For NRB Industrial Bearings Limited

Vandana Yadav
Company Secretary & Compliance Officer

ANNEXURE- A

Disclosure required pursuant to Regulation 30 read with Para A of Schedule III read with the SEBI Master Circular no. SEBI/ HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Sr. No	Details of Events that need to be provided	Information of such event
1.	Name	Mr. Vikas Khanna
2.	Reason for change viz appointment, resignation, removal, death or otherwise.	Mr. Vikas Khanna, Chief Business Officer-Automotive Sector of the Company is appointed in the Senior Management Team w.e.f May 28, 2026.
3.	Date of appointment/cessation (as applicable) & term of appointment.	<p>The Board of Directors of NRB Industrial Bearings Limited (“NIBL”) at its meeting held on 28th May, 2026, has considered and approved the appointment of Mr. Vikas Khanna as Chief Business Officer – Automotive Sector and as part of the Senior Management Team of the Company with effect from 28th May, 2026.</p> <p>The appointment is in line with the Company’s strategic focus on strengthening its presence in the automotive sector. NIBL’s industrial bearings cater to a diverse range of industries including machine tools, textiles, industrial gearboxes, cranes and conveyors, cement, mining and minerals, fluid machinery, harvesters, metals, automotive, process industries, medical equipment, industrial electrical equipment and industrial automation.</p> <p>The terms of appointment shall be governed by the Company’s applicable policies and service conditions.</p>
4.	Brief profile (in case of appointment).	Mr. Vikas Khanna holds a Bachelor’s degree in Commerce from Delhi University and a Master’s degree in Business Administration from IGNOU. He possesses over 30 years of professional experience across reputed organisations, including Hero Ecotech Limited, Tube Investments of India Ltd., TI Cycles of India, TICO, NRB Bearings Ltd., JK Tyre & Industries Ltd., Metro Tyres Limited, and TI Diamond Chain Limited.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable