NIBL/BSE/NSE/2026-27

28th October, 2026

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**

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A Para A of Schedule III of the SEBI Listing Regulations, we wish to inform you that Mr. M. B. Ravi Shankar has been appointed as Head – Manufacturing and designated as Senior Management Personnel (SMP) of the Company, with effect from October 28, 2026.

The relevant details as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 and other applicable SEBI/BSE/NSE circulars issued in this regard are attached herewith as **Annexure I**.

We request you to kindly take the same on record.

Yours Sincerely,
For **NRB Industrial Bearings Limited**

Vandana Yadav
Group Company Secretary and Compliance Officer & Legal Head
Encl.: as above

Annexure I

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment~~, re-appointment, resignation~~, ~~removal, death or otherwise~~	Appointment of Mr. M. B. Ravi Shankar as Head - Manufacturing designated as Senior Management Personnel of the Company.
2.	Date of appointment~~/re-appointment/cessation~~ (as applicable) ~~& term of appointment/re-appointment~~	October 28, 2026
3.	Brief profile (in case of appointment)	Mr. M. B. Ravi Shankar, aged 59 years, is a Mechanical Engineering professional with over 33 years of experience in manufacturing, plant operations, quality assurance, process engineering and supplier development, including 5 years of overseas experience. He has held senior positions including Plant Head, Managing Director, Director – MAU and General Manager – Operations with reputed manufacturing organisations. His experience covers bearing manufacturing, press shop/stamping, machine shop, die casting, forging and process engineering, along with expertise in IATF 16949, ISO 9001, Lean, TPM, TQM, Kaizen, PPAP and FMEA. He also has direct bearing industry experience with Karnataka Ball Bearings Corporation Ltd. and Jay Needle Bearing Corporation, Mysore, and has led manufacturing plants with significant operational and P&L responsibilities.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable