

NIBL/BSE/NSE/2023-24

Date: 26th May, 2023

BSE Limited
Listing Department
Pheroze 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 for Appointment of Additional Director (Non-Executive & Independent) under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015)

Dear Sir/ Madam,

In compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that based on the recommendation of Nomination and Remuneration Committee and subject to approval of the shareholders, and any required regulatory approvals and applicable conditions thereof, the Board of Directors, at its meeting held on 25th May 2023 has considered and approved Appointment of Mr. Anurag Toshniwal (DIN: 00426913) as Additional Director under category of Independent Director for the term of 5 consecutive years w.e.f May 25, 2023 subject to approval of shareholders.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 along with the brief profile is given in Annexure A to this letter.

You are requested to take on your record and oblige.

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

Vandana Yadav
Company Secretary & Compliance Officer



ANNEXURE

**Details of the Director seeking appointment
(In pursuance of Regulations 36(3) of the Listing Regulations and Secretarial Standard - 2 on General Meetings)**

Name of Director and DIN	Mr. Anurag Toshniwal DIN:00426913
Date of Birth (Age)	49 Years
Date of Appointment	25th May 2023
Expertise in specific functional areas	<ul style="list-style-type: none"> Design & development, manufacturing, marketing, sales, and services of technology for the transportation sector in India and abroad. Sales & distribution of Research & Pilot Scale Production technologies catering to Pharmaceutical & Biotechnology industry in India. Sales & distribution of Medical surgical & diagnostic equipment to the healthcare industry in India.
Qualifications	<ul style="list-style-type: none"> Master of Business Administration, from University of Pittsburgh, Joseph M. Katz Graduate School of Business Pittsburgh, USA. Bachelor of Arts, from Virginia Polytechnic Institute and State University Blacksburg, USA.
Disclosure of relationships between directors inter se	Not Applicable
Membership / Chairmanship of Committees of other Board	Nil
Directorships held in other companies (excluding foreign companies)	<ul style="list-style-type: none"> Chemito Technologies Private Limited Chemito Infotech Private Limited Toshbro Private Limited Chemito Consultants Services Private Limited Toshbro Medicals Private Limited
Directorships held in listed companies	Nil
Resignation from directorship /membership of Listed Entities in past three years	Nil
Shareholding in the Company	Nil

