

NIBL/BSE/NSE/2023-24

Date: 1st July, 2024

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 of resignation of Chief Operating Officer under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015)

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Dr. Naresh Warrier, Chief Operating Officer (“COO”) of the Company, has tendered his resignation on July 01, 2024, to pursue professional interests outside the Company.

Dr. Naresh Warrier will be relieved of his duties with immediate effect from Monday, July 01, 2024.

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

Due to an oversight, we have not attached the resignation letter. Kindly take note of the resignation email.

You are requested to take on your record and oblige.

Yours Sincerely,

For NRB Industrial Bearings Limited

Vandana Yadav

Company Secretary & Compliance Officer



ANNEXURE

Disclosure under Clause (7) of Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Reason Of Change viz. Resignation	Dr. Naresh Warrier, Chief Operating Officer (“COO”), of the Company, on July 01, 2024, has tendered his resignation from the services of the Company to pursue his professional interests outside the Company.
Date of cessation (as applicable)	1 st July, 2024
Brief Profile	NA
Disclosure of relationships between directors (in case of appointment of a director)	NA





Vandana Yadav <vandana.yadav@nobl.in>

FW: RESIGNATION

2 messages

Mangesh Joshi <mangesh.joshi@nobl.in>
 To: Vandana Yadav <vandana.yadav@nobl.in>

Mon, Jul 1, 2024 at 4:56 PM

fyi

From: Naresh Warrier <naresh.warrier@nobl.in>
Sent: 01 July 2024 08:49
To: Devesh Sahney <ds.sahney@nobl.in>
Cc: Mangesh Joshi <mangesh.joshi@nobl.in>
Subject: RESIGNATION

Dear Devesh

Thank you for giving me an opportunity to be a part of the NIBL family. I thought, considering the absolute mess we are in, I would be given a quarter or two more. However, it is obvious that I am not required here because people who are immensely more competent have taken charge.

Please consider this email as my formal resignation. I am willing to serve my notice period. If however, you want me to leave today, do let me know.

With kind regards,

Naresh S Warrier

NIBL Shendra

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Vandana Yadav <vandana.yadav@nobl.in>
 To: cs dept <cs@nibc.in>

Mon, Jul 1, 2024 at 5:01 PM