

DEVESH SINGH SAHNEY

13 Shangrila, 27-A
Carmichael Road,
Mumbai- 400026

**NOTICE UNDER SECTION 160 OF THE COMPANIES ACT, 2013 FOR PROPOSING
THE CANDIDATURE OF A PERSON AS DIRECTOR OF THE COMPANY**

Date: 30th October, 2020

To,

The Board of Directors

NRB Industrial Bearings Limited,

Dhannur, 2nd Floor, 15,

Sir P.M Road, Fort,

Mumbai – 400001

Dear Sir,

Sub: Notice under Section 160 of the Companies Act, 2013 for proposing the Candidature of Mr. Samrat Zaveri (DIN: 00374104) for Appointment as Independent Director of the Company.

I, Devesh Singh Sahney, being the Shareholder of the Company, do hereby give notice under section 160 of the Companies Act, 2013, proposing candidature of Mr. Samrat Zaveri (DIN: 00374104) for Appointment as Independent Director of the Company, as per section 149 and other applicable provisions of Companies Act, 2013 and under SEBI (Listing Obligations and Disclosure Requirements), Regulation 2015.

Please Acknowledge and do the needful

Your's Sincerely

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Devesh Singh Sahney