

NIBL/BSE/NSE/2022-23

Date: 05th August, 2022

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

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

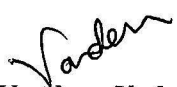
Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, please note that the below mentioned amended code/ policies adopted by the Company in its board meeting held on August 05, 2022.

1. Board Diversity Policy
2. Code of Conduct for the Board of Directors
3. Familiarization Program for Independent-Directors
4. NRC Policy
5. Policy on preservation of documents
6. Policy-on-Material-Subsidiary
7. Terms and conditions of appointment of independent directors
8. Revised NIBL Insider Policy
9. Policy on Material Related Party Transactions

Request you to kindly take the above on record.

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


Vandana Yadav
Company Secretary & Compliance Officer

