

NIBL/BSE/NSE/2023-24

Date: 29th March, 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 for Appointment 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 & Disclosure Requirements) Regulations, 2015, this is to inform you that based on the recommendation of Nomination and Remuneration Committee and approval of the Board of Directors, Dr. Naresh Warriar is appointed as Chief Operating Officer of the Company at its meeting held on 29th March 2024.

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 Director seeking appointment

(In pursuance of Regulation 36(3) of the Listing Regulation and Secretarial Standard – 2 on General Meeting)

Reason Of Change	Appointment
Name	Dr. Naresh Warriar
PAN	AAAPW2960K
Designation	Chief Operating Officer
Effective Date	29 th March, 2024
Term Of Appointment (Years)	-
Date Of Occurrence Of Event	29 th March, 2024
Brief Profile	Dr. Naresh Warriar has completed his Bachelor of Mechanical Engineering from the College of Engineering, Poona, University of Pune. He graduated with a distinction in July 1983. In July 1993, He completed his Chartered Financial Analyst program (Institute of Chartered Financial Analysts, Hyderabad). Further, he also holds a Post-Graduate Degree as a Master of Marketing Management (MMM) from Narsee Monjee Institute of Management Studies, University of Mumbai (July 2001). He completed his Doctoral Program in Business Administration from Apollos University, headquartered in Great Falls, Montana, USA. in September 2021. In consonance with this academic background, he has about 32 years of industry experience, of which, close to 20 years have been in leadership positions.
Nationality	Indian
Disclosure of relationships between directors (in case of appointment of a director)	He is not related to any Director of the Company
Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018 (Affirmation that the person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI Order or any other authority)	NA



Reason of Resignation / Removal / Disqualification / Cessation / Vacation of office due to statutory authority order (In case of auditor resignation, provide reason as per auditor)	NA
Remarks	Based on the recommendation of Nomination and Remuneration Committee and approval of the Board of Directors, at its meeting held on 29 th March, 2024.

