

NIBL/BSE/NSE/2024-25

Date: 21<sup>st</sup> May, 2024

**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 of Appointment of Secretarial Auditor for the Financial Year 2024- 2025 under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement)**

Dear Sir/ Madam,

With reference to above captioned subject & pursuant to Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that the Board of Directors of the company in their meeting held on May 21<sup>st</sup>, 2024 has Appointed AJS & Associates, as the Secretarial Auditor of the company for the Financial Year 2024 - 2025.

Sr. No.	<u>Particulars</u>	Details
<u>1</u>	<u>Name of the firm</u>	AJS & Associates
<u>2</u>	<u>FRN</u>	FCS9832
<u>3</u>	<u>Reason for change</u>	Appointment to Comply with the Companies Act 2013 and the requirement under SEBI (LODR) Amendment Regulations 2015
<u>4</u>	<u>Date of appointment</u>	25.05.2024
<u>5</u>	<u>Brief profile (in case of appointment)</u>	CS Ajitkumar Sharma having good working experience and proficiency in all matters related to company law, SEBI and various other business laws.
<u>6</u>	Disclosure directors (in Director) of relationships between case of appointment of a	None

*You are requested to take on your record and oblige.*

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



**Vandana Yadav**  
**Company Secretary & Compliance Officer**