

NIBL/BSE/NSE/2024-25

Date: 20<sup>th</sup> December, 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,  
Block, Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051.

Maharashtra, India

Symbol: NIBL

**Subject: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Resignation of Chief Financial Officer of the Company**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we write to inform that Mrs. Gulestan Kolah, Chief Financial Officer (CFO) & Key Managerial Personnel (KMP) of the Company has tendered her resignation vide letter dated 23<sup>rd</sup> September, 2024 citing personal reasons and her personal commitments.

The details required pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-POD- 1/P/CIR/2023/123 dated July 13, 2023, are enclosed as Annexure-I and a copy of resignation letter is also attached as Annexure-II.

Kindly take the above information on your record.

Thanking You,



Vandana Yadav

Company Secretary and Compliance Officer

**Annexure I**

Details as required under Regulation 30 read with Part A of Schedule III of the SEBI LODR and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are as under:

Sr. No	Particulars	Information of Such Events
1.	Reason for change viz. appointment, <del>reappointment</del> , resignation, <del>removal</del> , death or otherwise;	Resignation of Mrs. Gulestan Kolah from the position of Chief Financial Officer & Key Managerial Personnel due to Personal Reasons and Commitments and there is no other material reason for her resignation
2.	Date of appointment/reappointment/ Cessation (as applicable) & <del>term of appointment/reappointment</del> ;	20 <sup>th</sup> December, 2024
3.	Brief profile (in case of appointment);	N/A
4.	Disclosure of relationships between directors (in case of appointment of a director).	N/A



Date: 23<sup>rd</sup> September, 2024

To,

Board of Directors  
NRB Industrial Bearings Limited  
15, Dhannur, 2<sup>nd</sup> Floor,  
Sir P.M Road, Fort, Mumbai-400001

Sub: Resignation from the position of Chief Financial Officer

Dear Sir,

I hereby give my resignation from the post of Chief Financial Officer (Key Managerial Personnel) of the Company effective from the closure of business hours on 20<sup>th</sup> December, 2024 due to Personal Reasons and Commitments

I am thankful to all the Directors, Key Managerial Personnel and the staff members for their extended support to me during my tenure as CFO (KMP) of the Company.

I convey my thanks for the support extended to me during my term.

Sincerely,



Gulestan Kolah,

Chief Financial Officer

NRB Industrial Bearings Limited