

January 10, 2025

BSE Limited
Corporate Relationship Department
1st Floor, P.J. Towers, Dalal Street,
Mumbai 400 001

Code No. 530367/ NRBBEARING

Sub: Update on Disclosure under Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015- Intimation of resignation of Mr. Deepak Bapana, senior management personnel of the Company.

Ref: Email Communication from BSE dated January 9, 2025.

Dear Sir / Madam,

We refer to the email communication from BSE dated January 9, 2025 and our letter dated October 1, 2024 and October 3, 2024 regarding intimation of resignation of Mr. Deepak Bapana, senior management personnel of the Company. Accordingly, we hereby re-submit the said disclosure pursuant to the provisions of Regulation 30 (read with Part A of Schedule III) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for separation of Mr. Deepak Bapana, senior management personnel with effect from September 27, 2024 due to his personal situation along with his resignation letter, enclosed herewith as **Annexure A**.

The requisite disclosure as required as per the requirement of Regulation 30 read with Schedule III, Para A, Clause (7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 along with reasons for delay are given as **Annexure B**.

We request you to kindly take the above on record.

Thanking you,

Sincerely,
For NRB Bearings Limited

Shruti Joshi
Company Secretary

Encl : as above

From: Deepak Bapana <deepak.bapana@nrb.co.in>

Sent: Thursday, August 8, 2024 11:32:33 AM

To: Harshbeena Zaveri [REDACTED]

Cc: [REDACTED]

Subject: Resignation

Dear Madam,

Please accept this letter as formal notice of my resignation from the position of Director – International Finance & Global Expansion due to my personal situation.

I am grateful for the experience and knowledge gained during my tenure. I appreciate the support and guidance you have provided me, and I am thankful for the trust you have placed in me to lead the function. I will do everything possible to ensure a smooth transition of my responsibilities and complete any outstanding tasks before my departure. If there is anything specific you would like me to focus on during my notice period, please let me know.

Thank you again, and I wish the company continued success in the future.

Sincerely,

Deepak Kumar Bapana
Director – International Finance & Global Expansion

[REDACTED]

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Annexure B

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Sr. No	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Deepak Bapana, senior management personnel, has tendered his resignation due to his personal situation.
2.	Date of appointment/ cessation / re-appointment (as applicable) & Term of appointment	Separated from the Company with effect from the close of business hours of September 27, 2024.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of director)	Not Applicable
5.	Reason for delay	Upon request from Mr. Deepak Bapana, due to his personal situation, the Company accepted last working day as Friday, September 27, 2024 instead of September 30, 2024. Hence, the Company filed the intimation of separation on October 1, 2024.