



SNL BEARINGS LIMITED

January 27, 2020

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

Fax: 22723121/3719/22702037

Code No. 505827

Sub: Outcome of Board Meeting - Extension of tenure of Mr. Krishna Kant Prasad Sinha (CEO) for further period of 2 years on a contractual basis.

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 (read with Part A of Schedule III) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its meeting held today, i.e. on Monday, January 27, 2020 approved the extension of tenure of Mr. Krishna Kant Prasad Sinha (CEO) for further period of 2 years on a contractual basis who retiring on February 24, 2020, based on the recommendation of the Nomination and Remuneration Committee.

Kindly take the same on record.

Thanking you,

Yours truly,

For SNL Bearings Limited


S C RANGANI
DIRECTOR

REGISTERED



Dhannur, 15, Sir P. M. Road,
Fort, Mumbai - 400 001



022-22663698



022-2266 0412/ 9850



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Ratu, Ranchi - 835 222



0651-2521876



0651-2521920



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Disclosure Pursuant to Regulation 30 of SEBI

(Listing Obligations and Disclosure Requirements) Regulations, 2015

Brief Profile of Mr. Krishnakant Prasad Sinha

Reason for Change:	Extension of tenure
Date of Re-appointment	March 2, 2020
Brief Profile	<ul style="list-style-type: none">i. Name: Mr. Krishnakant Prasad Sinhaii. Date of Birth: February 25, 1962iii. Qualification: B. Tech. in Production Technology from BIT Sindriiv. Designation: General Manager (CEO)
Experience	Mr. Krishnakant Prasad Sinha, joined the Shriram Needle Bearing Industries Limited in 1985 (under the erstwhile management) as an Engineer trainee in the operation area and has covered the entire gamut of manufacturing (Needle Roller & Cages), Production Engineering, Design & Drawing during his 22 years of working experience. He was upgraded to Plant Head in 2008 and has led the Company's transformation in to a profit making Company, supporting the new management of NRB Group.
Details of relationships between directors (in case of appointment of a director)	Mr. Krishnakant Prasad Sinha is not related to any of the Directors on the Board of SNL Bearings Limited.

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