

April 8, 2020

BSE Limited Corporate Relationship Department 1 st Floor, P.J. Towers, Dalal Street Mumbai 400 001	National Stock Exchange of India Limited Listing Department-Corporate Services Exchange Plaza, 5 th Floor, Plot No. C/1 Bandra Kurla Complex Bandra East, Mumbai 400051
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Code No. 530367 / NRBBEARING

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Chief Financial Officer

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that based on the recommendation of the Nomination & Remuneration Committee, the Board at its meeting held on February 11, 2020, had approved the appointment of Mr. Ravi Teltia, as the Chief Financial Officer of the Company, with effect from April 6, 2020.

The brief profile of Mr. Ravi Teltia is enclosed herewith.

We request you to kindly take the above on record.

Thanking You,

Sincerely,

For NRB Bearings Limited


Shruti Joshi
Company Secretary

Disclosure Pursuant to Regulation 30 of SEBI

(Listing Obligations and Disclosure Requirements) Regulation, 2015

A. Brief profile of Mr. Ravi Teltia as the Chief Financial Officer of the Company :

Reason for Change	Appointment of Mr. Ravi Teltia as the Chief Financial Officer of the Company
Date of Appointment	With effect from April 6, 2020
Brief Profile	<ul style="list-style-type: none"> i. Name : Ravi Teltia ii. Date of Birth : 19-03-1979 iii. Qualification : Chartered Accountant iv. Designation : Chief Financial Officer v. Membership No. : 501544
Experience	<p>Ravi comes with over 17 years of rich professional experience in the positions of Finance Business Partnering, Controllershship, FP&A and Commercial across various Industries. He specializes in the areas of Strategic Planning, Forecasting, Project Management, Plant Accounting, Performance management, Compliance, Internal Controls & Risk Management, P&L Management.</p> <p>Ravi started his career at Surya Roshni Limited and subsequently worked at Tata Chemicals Limited. He spent 11 years with Philips/ Lumileds and worked in different capacities including Finance Business Partner in their Healthcare division, Corporate Finance Controller in Corporate division and Finance Controller in Lumileds India(Philips Automotive) wherein his focus areas were Long Term and Annual Business strategy, Finance Business Partner, cost optimization, Financial Accounting and Compliance.</p>
Details of relationships between directors (in case of appointment of a director)	NA
Shareholding in the Company	NIL