

NIBL/BSE/NSE/2023-24

Date: 1st July, 2024

BSE Limited
Listing Department
Phiraze Jeejeebhoy Towers,
Dalal Street, Mumbai
Maharashtra, India- 400 001.
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),
Maharashtra, India. Mumbai - 400 051.
Symbol: NIBL

Subject: Intimation of resignation of Chief Operating Officer under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015)

In compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that Dr. Naresh Warriar, Chief Operating Officer (“COO”), of the Company, on July 01, 2024, has tendered his resignation from the services of the Company to pursue his professional interests outside the Company.

Dr. Naresh Warriar will be relieved of his duties with immediate effect from Monday, July 01, 2024.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 along with the brief profile is given in Annexure A to this letter.

You are requested to take on your record and oblige.

Yours Sincerely,

For NRB Industrial Bearings Limited

Vandana Yadav

Company Secretary & Compliance Officer



ANNEXURE

**Disclosure under Clause (7) of Para A of Part A of Schedule III of Regulation 30 of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Reason Of Change viz. Resignation	Dr. Naresh Warriar, Chief Operating Officer (“COO”), of the Company, on July 01, 2024, has tendered his resignation from the services of the Company to pursue his professional interests outside the Company.
Date of cessation (as applicable)	1 st July, 2024
Brief Profile	NA
Disclosure of relationships between directors (in case of appointment of a director)	NA

