



NRB
BEARINGS THE ORIGINAL

NRB BEARINGS LIMITED

Dhannur, 15, Sir P.M. Road, Fort, Mumbai- 400001, India.

T : (91) 22-2266 4570 / 2266 4160

F : (91) 22-2266 0412 / 2267 9850

W: www.nrbbearings.com

CIN: L29130MH1965PLC013251

July 1, 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 Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir,


Further to our intimation dated June 28, 2020, please find enclosed the revised disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, regarding the re-appointment of Ms. Harshbeena Zaveri (DIN – 00003948) as Managing Director of the Company, based upon the recommendation of the Nomination and Remuneration Committee, for a further period of 5 (five) years commencing from October 1, 2020, upto September 30, 2025, subject to the approval of the shareholders at the forthcoming annual general meeting. The brief profile of Ms. Harshbeena Zaveri is enclosed herewith.

Pursuant to the Circular dated June 20, 2018 – Enforcement of SEBI Orders regarding appointment of directors, we hereby affirm that Ms. Harshbeena Zaveri, is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

We request you to kindly take the above on record.

Thanking you,

Sincerely,
For NRB Bearings Limited


Shruti Joshi
Company Secretary

Encl : as above



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(Listing Obligations and Disclosure Requirements) Regulation, 2015**

A. Brief profile of Ms. Harshbeena Zaveri as Managing Director of the Company :

Reason for Change	Re-appointment of Ms. Harshbeena Zaveri as a Managing Director for a period of 5 (five) years with effect from October 1, 2020
Date of Appointment	October 1, 2020 (subject to the approval by shareholders at the forthcoming annual general meeting)
Brief Profile	i. Name : Ms. Harshbeena Zaveri ii. Date of Birth : March 1, 1960 iii. Qualification : B.A. iv. Designation : Vice Chairman & Managing Director v. DIN : 00003948
Experience	Extensive experience of more than 20 years and expertise in leading a manufacturing organization and business management.
Details of relationships between directors (in case of appointment of a director)	Ms. Harshbeena Zaveri is not related to any of the Directors on the Board of NRB Bearings Limited, except Mr. D S Sahney (brother).
Shareholding in the Company	1,04,03,634 equity shares of face value Rs. 2 /- each.

