

NIBL/BSE/NSE/2024-25

Date: 21st May, 2024

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

Dear Sir/Madam,

Sub: Non - Applicability of Annual Secretarial Compliance Report under Regulation 24A of SEBI (LODR) Regulations, 2015 (as amended) read with SEBI Circular No. CIR/CFD/CMD1/27/2019 dated 8th February, 2019, BSE Circular Nos. LIST/COMP/10/2019-20 dated 9th May, 2019 and LIST/COMP/12/2019-20 dated 14th May, 2019 for the Financial Year ended 31st March, 2024

This is to inform you that Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2018 read with SEBI Circular dated 8th February, 2019 & BSE Circulars dated 9th May, 2019 and 14th May, 2019 is not applicable to our company.

Further, we would like to clarify that the Company is claiming exemption under Regulation 15(2)(b) of SEBI (LODR) Regulations, 2015 by which the specified Corporate Governance regulations shall not apply to the listed entity which has listed its specified securities on the SME Exchange.

In view of above, the company is exempted under Regulation 15(2)(b) of SEBI (LODR) Regulations, 2015 and consequently the company does not require to submit the Annual Secretarial Compliance Report for the year ended 31st March, 2024 to the Stock Exchange.

This is for your information and ready reference.

Please take the submission on your records.

Yours Sincerely,

For NRB Industrial Bearings Limited



Vandana Yadav
Company Secretary and Compliance officer