

January 1, 2024

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

**Sub: Disclosure under Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015- Intimation of resignation of Mr. Pankaj Khemka as the Chief Financial Officer (CFO) of the Company.**

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 Mr. Pankaj Khemka vide his letter dated October 17, 2023 has tendered his resignation as Chief Financial Officer of the Company and has separated from the company with effect from the close of business hours of December 31, 2023, due to personal reasons as indicated in his resignation letter enclosed herewith as **Annexure A**.

Mr. Pankaj Khemka has confirmed that there are no other material reasons for his resignation other than those mentioned in the resignation letter. In the interim, Mr. Satish Rangani, Executive Director shall discharge the finance function of the Company.

The requisite disclosure as required as per the requirement of Regulation 30 read with Schedule III, Para A, Clause (7C) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given as **Annexure B**.

We request you to kindly take the above on record.

Thanking you,

Sincerely,  
**For NRB Bearings Limited**

Shruti Joshi  
Company Secretary  
Encl : as above

To  
The Vice Chairman and Managing Director  
NRB Bearings Limited  
Mumbai – 400001.

Date: 17.10.2023

Sub: Resignation - Pankaj Khemka

Good Evening Mam,

I hope this letter finds you well.

It is with mixed emotions that I am writing to tender my resignation from my position as Chief Financial Officer (CFO) at NRB Bearings Ltd from immediate effect.

As I had a thorough discussion with you during your recent visit, I am unable to continue due to my personal reasons which are unavoidable.

Please consider this letter as my formal notice, and I am available to discuss any details or requirements for enabling my separation at your convenience.

I do hereby also confirm that there are no other material reasons for tendering my resignation except for that mentioned above.

Thanking you in anticipation.

Yours Sincerely,



Pankaj Khemka

## Annexure B

**Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.**

<b>Sr. No</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for change viz. <del>appointment</del> , resignation, removal, death or otherwise	Mr. Pankaj Khemka has tendered his resignation as Chief Financial Officer (CFO), due to personal reasons. There are no other material reasons for resignation other than the one specified in the resignation letter dated October 17, 2023.
2.	Date of <del>appointment</del> /cessation / re- <del>appointment</del> (as applicable) & Term of <del>appointment</del>	Separated from the company with effect from the close of business hours of December 31, 2023.