



# SNL BEARINGS LIMITED

August 06, 2021

BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> Floor, P. J Towers, Dalal Street,  
Mumbai 400 001

**Code No. 505827/ SNL**

## **Sub: Outcome of Board Meeting – August 6, 2021**

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 (read with Part A of Schedule III) and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its meeting held today, i.e. Friday, August 6, 2021, inter-alia, considered and approved the following:

1. Unaudited Financial Results for the quarter ended June 30, 2021, along with the Limited Review Report, as submitted by the Statutory Auditors of the Company. A copy of the same is enclosed herewith.
2. Extension of tenure of Mr. Krishna Kant Prasad Sinha (CEO) for a further period of 2 years w.e.f. February 25, 2022 on a contractual basis who retiring on February 24, 2022, based on the recommendation of the Nomination and Remuneration Committee.

The Meeting of the Board of Directors commenced at 6.30 p.m. and concluded at 7.55 p.m.

Kindly take the same on record.

Thanking you,

Yours truly,

**For SNL BEARINGS LIMITED**

**Kamlesh Sondigala**  
**Company Secretary**

Encl: as above

REGISTERED



Dhannur, 15, Sir P. M. Road,  
Fort, Mumbai - 400 001



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022-2266 0412/ 9850



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Disclosure Pursuant to Regulation 30 of SEBI

(Listing Obligations and Disclosure Requirements) Regulations, 2015

Brief Profile of Mr. Krishnakant Prasad Sinha

Reason for Change:	Extension of tenure
Date of Re-appointment	February 25, 2022
Brief Profile	<ul style="list-style-type: none"><li>i. Name: Mr. Krishnakant Prasad Sinha</li><li>ii. Date of Birth: February 25, 1962</li><li>iii. Qualification: B. Tech. in Production Technology from BIT Sindri</li><li>iv. Designation: General Manager (CEO)</li></ul>
Experience	Mr. Krishnakant Prasad Sinha, joined the Shriram Needle Bearing Industries Limited in 1985 (under the erstwhile management) as an Engineer trainee in the operation area and has covered the entire gamut of manufacturing (Needle Roller & Cages), Production Engineering, Design & Drawing during his 24 years of working experience. He was upgraded to Plant Head in 2008 and has led the Company's transformation in to a profit making Company, supporting the new management of NRB Group.
Details of relationships between directors (in case of appointment of a director)	Mr. Krishnakant Prasad Sinha is not related to any of the Directors on the Board of SNL Bearings Limited.

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