



**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

October 31, 2018

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

**Code No. 530367/ NRBBEARING**

Dear Sir/Madam,

**Sub: Resignation of Ms. Aslesha A Gowariker as an Independent Director**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform you that Ms. Aslesha A Gowariker (DIN: 03634905) has tendered her resignation as an Independent Director from the Board of the Company with effect from October 30, 2018 due to her being unable to offer adequate time and services to the directorship role on account of the professional commitments..

We request you to take the above on record.

Thanking you,

Sincerely,  
For NRB BEARINGS LIMITED

A handwritten signature in black ink, appearing to read "SR. Joshi", written over a horizontal line.

**Shruti Joshi**  
Company Secretary