

March 25, 2025

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: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the exchange that Ms. Shruti Joshi, vide her letter dated December 24, 2024 has tendered her resignation as an Company Secretary and Compliance Officer of the Company and shall separate from the company with effect from the close of business hours of March 25, 2025. The Company noted her communication and appreciates the services rendered during her tenure.

The resignation letter with reason as indicated is enclosed as Annexure A. Ms. Shruti Joshi in her letter has also confirmed that there are no material reasons for her resignation other than those mentioned in the letter.

The requisite disclosure as required as per the requirement of Regulation 30 read with Schedule III, Para A, Clause (7B) 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 same on record.

Thanking you,

For NRB BEARINGS LIMITED

Satish Rangani
Director

December 24, 2024

To,
NRB Bearings Limited
Dhannur, 15
Sir P.M. Road, Fort
Mumbai 400 001

Sub: Resignation from the services of the Company- Employee Number: 13750

Dear Sir/Madam,

I, Shruti Joshi, currently employed as Vice President Legal & Company Secretary of the Company and in the services of the Company since June 28, 2018, wish to resign from the services of the Company due to unavoidable personal circumstances. Further, I clarify that there is no material reason other than the one listed above.

My last date of working as per the letter of appointment dated July 17, 2018 will be March 25, 2025. I request you to kindly relive me from the services on or before March 25, 2025.

I am grateful to my colleagues and seniors for the support and guidance provided during my tenure in the Company.

Thanking You,

Sincerely,



Shruti Joshi

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.

Sr. No	Particulars	Details
1.	Name of Director/ Key Managerial Personnel	Ms. Shruti Joshi
2.	Reason for change viz. appointment, resignation, the removal, death or otherwise relinquishment of Directorship	Ms. Shruti Joshi has tendered her resignation as Company Secretary and Compliance Officer of the Company due to personal reasons and there are no material reasons for resignation other than the one mentioned in the resignation letter dated December 24, 2024
3.	Date of appointment/ cessation / re- appointment (as applicable) & Term of appointment	Separate from the Company with effect from the close of business hours of March 25, 2025.
4.	Brief Profile (In case of Appointment of Director)	Not Applicable
5.	Disclosure of relationships between Directors (In case of Appointment of Director)	Not Applicable