

NIBL/BSE/NSE/56/2019-20

5th February, 2020

National Stock Exchange Ltd.
Listing Department
Exchange Plaza, 5th Floor,
G Block, Bandra-Kurla Complex
Bandra (East), Mumbai-400051
Fax No.:022-26598237/38

BSE Limited
Listing Department
Sir P.J. Tower, Dalal Street,
Mumbai-400001
Fax No. 022-
22723121/3719/2037

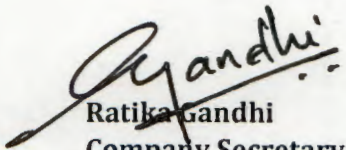
Ref. : **BSE Scrip Code: 535458; NSE Symbol: NIBL**
Sub. : **Outcome of Board Meeting**

Dear Sir / Madam,

1. In accordance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Part (A) Part (A) Schedule III 7, the Board of directors of the Company at its meeting held on 4th February, 2020 have accepted the resignation tendered by Mr. Ratnakar Mehendale, Chief Financial Officer with effect from closing of working hours of 4th February, 2020.
2. In accordance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Part (A) Part (A) Schedule III 7 and SEBI circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 the Board of directors of the Company at its meeting held on 4th February, 2020 have appointed Mrs. Gulestan Kolah as Chief Financial Officer of the Company w.e.f from 5th February, 2020.

Kindly take the above on record.

For NRB Industrial Bearings Limited


Ratika Gandhi
Company Secretary

