

NIBL/BSE/NSE/33/2019-20

07<sup>th</sup> October, 2019

**National Stock Exchange Ltd.**  
**Listing Department**  
Exchange Plaza, 5<sup>th</sup> 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. : CHANGE IN DIRECTORS**

Dear Sir / Madam,

In accordance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Board of Directors of the Company has approved in the Board Meeting held on Monday, October 07, 2019 the appointment of Mrs. Aarti Sahney (DIN:08579914), Non- executive, Non- Independent Additional Director of the Company with effect from 07<sup>th</sup> October,2019.

Kindly take the above on record.

**For NRB Industrial Bearings Limited**

  
Ratika Gandhi  
Company Secretary

