

NIBL/BSE/NSE/2023-24

Date: 26th May, 2023

BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.
Maharashtra, India.
Scrip Code: 535458

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E), Mumbai - 400
051.
Maharashtra, India
Symbol: NIBL

Subject: Intimation of Appointment of Secretarial Auditor for the Financial Year 2023- 2024 under Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

With reference to above captioned subject & pursuant to Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that the Board of Directors of the company in their meeting held on May 25 ,2023 has appointed M/s. AJS and Associates Practicing company secretary as the secretarial Auditor of the company for the Financial Year 2023-2024

Sr. No.	Particulars	Details
<u>1</u>	<u>Name of the firm</u>	AJS & Associates
<u>2</u>	<u>Membership No.</u>	FCS 9832
<u>3</u>	<u>Reason for change</u>	Appointment to Comply with the Companies Act 2013 and the requirement under SEBI (LODR) Amendment Regulations 2015
<u>4</u>	<u>Date of appointment</u>	25.05.2023
<u>5</u>	<u>Brief profile (in case of appointment)</u>	CS Ajitkumar Sharma Having good working experience and proficiency in all matters related to company law, SEBI and various other business laws
<u>6</u>	<u>Disclosure directors (in Director) of relationships between case of appointment of a</u>	None

You are requested to take on your record and oblige.

For **NRB Industrial Bearings Limited**



Vandana Yadav
Company Secretary & Compliance Officer