

NIBL/BSE/NSE/2023-24

Date: 27th June, 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 for Appointment of Independent Director under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015)

Dear Sir/ Madam,

In compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that based on the recommendation of Nomination and Remuneration Committee and approval of the Board of Directors, at its meeting held on 25th May 2023 ,and any required regulatory approvals and applicable conditions thereof, the shareholders of the company through postal ballot have approved on 25th June, 2023 Appointment of Mrs. Sejal Dinesh Mehta (DIN: 10145944) as Independent Director for the term of 5 consecutive years w.e.f May 25, 2023.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 along with the brief profile is given in Annexure A to this letter.

You are requested to take on your record and oblige.

Yours Sincerely,
For **NRB Industrial Bearings Limited**



Vandana Yadav
Company Secretary & Compliance Officer

ANNEXURE

**Details of the Director seeking appointment
(In pursuance of Regulations 36(3) of the Listing Regulations and Secretarial
Standard - 2 on General Meetings)**

Name of Director and DIN	Mrs. Sejal Dinesh Mehta DIN: 10145944
Date of Birth (Age)	55 years
Date of Appointment	25th May 2023
Expertise in specific functional areas	<ul style="list-style-type: none"> • Educational Counseling, Psycho-Somatic & Meta-Physical Therapies, Vocational & Career Counseling & Dermatoglyphics. • Advanced Life Coach certified by The European Community of NLP and a Corporate Coach & Trainer. • conducting several Motivational, Empowerment, Emotional Quotient & Self-Growth Training Workshops for Corporate, Parents, Children & Educational Heads of various esteemed schools & institutes, besides voluntarily counseling underprivileged children, as well as spastic & autistic children.
Qualifications	<ul style="list-style-type: none"> • PG Graduate in “Guidance & Counseling” • M.S. (Masters of Science) in “Psychotherapy & Counseling” • M.A. (Masters Of Arts) (Sociology)
Disclosure of relationships between directors inter se	Not Applicable
Membership / Chairmanship of Committees of other Board	Nil
Directorships held in listed / other companies (excluding foreign companies)	Nil
Resignation from directorship /membership of Listed Entities in past three years	Nil
Shareholding in the Company including shareholding as a beneficial owner	Nil

