

NIBL/BSE/NSE/2023-24

Date: 26<sup>th</sup> 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 for Appointment of Additional Director (Non-Executive & Independent) 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 subject to approval of the shareholders, and any required regulatory approvals and applicable conditions thereof, the Board of Directors, at its meeting held on 25<sup>th</sup> May 2023 has considered and approved Appointment of Mrs. Sejal Dinesh Mehta (DIN: 10145944) as Additional Director under category of Independent Director for the term of 5 consecutive years w.e.f May 25, 2023 subject to approval of shareholders.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> 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)**

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

