

NIBL/BSE/NSE/2024-25

Date: 06th January, 2025**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

Sub: Intimation of receipt of request for reclassification from the "Promoter Group" to the "Public" Category in accordance with Regulation 31A of the Securities and Exchange Board of India (listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ["SEBI (LODR) Regulations, 2015"], we wish to inform you that the Company has received request from Ms. Anjana Milind Thakker, who is holding 61,262 (Sixty One Thousand Two Hundred and Sixty Two) Equity Shares of the Company, representing 0.21% of the paid-up Equity Share Capital of the Company and who is presently classified as part of Promoter Group of the Company, for reclassification as a public shareholder by her letter dated 31st December, 2024.

The necessary steps will be undertaken by the Company in compliance with Regulation 31A of the SEBI (LODR) Regulations, 2015. This intimation is made in compliance with Regulation 31A (8) of the SEBI (LODR) Regulations, 2015.

We are enclosing herewith the copy of the request letter received from Ms. Anjana Milind Thakker.

Please take the above in your records.

Yours Sincerely,

For NRB Industrial Bearings Limited



Vandana Yadav

Company Secretary & Compliance Officer

Encl.: as above

Date: 31st December 2024

To, The Board Members, NRB Industrial Bearing Limited Dhannur, 2nd floor, 15. Sir P.M Road, Fort, Mumbai 400001, India.	To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001. BSE Scrip Code:- 535458 INE047001014	To, National Stock Exchange of India Limited (NSE) Exchange Plaza, Mumbai – 400051 NSE Scrip Code – NIBL
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Dear Sir/ Madam,

Sub:- Request Letter for Reclassification from "Promoter & Promoter Group" Category to "Public Category" under Regulation 31A of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015

A. Background and Current status

With reference to the captioned subject, I Anjana Milind Thakker, representing **61,262 (Sixty One Thousand Two Hundred and Sixty Two) Equity Shares constituting 0.21% of the Total Equity Share Capital** of the Company and currently classified by the Company under "Promoter & Promoter Group" Category in the Shareholding Pattern filed with the Stock Exchanges namely BSE Limited and the NSE Limited (collectively, the "Stock Exchanges") where the shares of the Company are presently listed.

Additionally, I wish to clarify that I have not served in any capacity on the Board of the Company. I have no involvement in the business or management of the Company apart from being a shareholder. I do not participate in the day-to-day operations or decision making processes of the Company. It's important to note that I do not possess any authority to appoint directors or exert control over Company's management or policy decisions, except through voting rights from my shareholding. Furthermore, my actions have no influence on the Company's management or decision making processes.

B. Undertaking

In accordance with the provisions of Regulation 31A of SEBI (Listing Obligations and disclosures requirements) Regulations 2015,

I. I hereby undertake and certify as follows:

- a) I along with persons related to me together: do not hold more than ten percent of the total voting rights in the company.
- b) I do not exercise control over the affairs of the company, directly or indirectly.
- c) I do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
- d) I do not represent on the board of directors (including not having a nominee director) of the Company
- e) I do not act as a key managerial person of the Company
- f) I am not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines are not fugitive economic offender

II. There is no pending regulatory action against me.

III. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I shall be reclassified as promoter/person belonging to the promoter group of the company.

IV. I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to promoter group of the company.

C. REQUEST FOR RE-CLASSIFICATION

On the basis of above reasons and confirmations provided in this letter, I hereby seek to reclassify my shareholding from "**Promoter & Promoter Group Category**" to "**Public Category**".

I request you to acknowledge the receipt of this letter and take necessary action in this regard.

Thanking you,



ANJANA MILIND THAKKER

Address:

#412, 2nd Cross, 11th Main,

Near Post Office

3rd Block, Koramangala

Bangalore – 560034

PAN: .