



March 31, 2016

BSE Ltd
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P.J Towers, Dalal Street
Mumbai 400 001

Code No. 530367

Listing Department-Corporate Services
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051.

Dear Sirs,

Sub: Change in Directorate

This is to inform you that, the Board by Circular Resolution dated 30.3.2016 has appointed Mr. Ashank Desai (DIN - 00017767) as an Additional Director on the Board of the Company in the category of a Non- Executive and Independent Director w.e.f. 30.3.2016.

Mr. Ashank Desai also be a member of the Nomination & Remuneration Committee and Stakeholder Relationship Committee.

Request you to please take the above on record.

Yours truly,
For NRB BEARINGS LTD

T S SAHNEY
EXECUTIVE CHAIRMAN