

NIBL/BSE/NSE/2026-27

August 20, 2026

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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A Para A of Schedule III of the SEBI Listing Regulations, we wish to inform that Mr. Venkatraman B, VP Manufacturing, the Senior Management Personnel ('SMP') of the Company, has resigned from the services of the Company with effect from close of business hours on August 20, 2026, and shall accordingly cease to be an SMP of the Company from the said date.

The relevant details as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 and the resignation letter is enclosed herewith as Annexure I.

We request you to kindly take the same on record.

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

Vandana Yadav
Group Company Secretary and Compliance Officer & Legal Head
Encl.: as above

NRB INDUSTRIAL BEARINGS LTD.

REGD. OFFICE: 3rd Floor, Metro House, M.G Road, Dhobi Talao, Churchgate, Mumbai, Maharashtra, India, 400020

TEL.: 9122 – 4541 7500

WEBSITE: <http://www.nrbindustrialbearings.com>

Email id: investorcare@nibl.in CIN: L29253MH2011PLC213963

Annexure I

Sr. No.	Particulars	Details
1.	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Mr. Venkatraman B, VP Manufacturing designated as Senior Management Personnel of the Company. (Reason mentioned in the Resignation letter attached)
2.	date of appointment/re- appointment /cessation (as applicable) & term of appointment/re-appointment	From close of business hours on August 20, 2026
3.	brief profile (in case of appointment)	Not Applicable
4.	disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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20.08.2026

To,

The Board of Directors,
NRB Industrial Bearings Limited,
3rd Floor, Metro House, M. G. Road, Dhobi Talao,
Mumbai, 400020

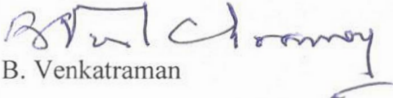
Subject: Resignation from the position of VP Manufacturing (Senior Management Personnel)

Dear Sir/ Ma'am

I hereby tender my resignation from the position of VP Manufacturing (Senior Management Personnel) of the Company, with effect from the close of business hours on August 20, 2026, due to personal commitments.

I take this opportunity to extend my sincere gratitude to the Management of the Company for their support and guidance that helped me in performing my duties to the best of my abilities.

Thanking You


B. Venkatraman

Accepted
AD 
20/8/26