NRB INDUSTRIAL

NIBL/BSE/NSE/2022-23

Date: 25th May, 2022

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 of Appointment of Internal Auditor for the Financial Year 2022- 2023

Dear Sir/ Madam,

With reference to above captioned subject & pursuant to Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations.2015 we would like to inform you that the Board of Directors of the company in their meeting held on May 24 ,2022 has appointed M/s J.K. Delvadavala & Company , Chartered Accountants as the Internal Auditor of the company for the Financial Year 2022- 2023

You are requested to take on your record and oblige.

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

Vandana

Vandana Yadav
Company Secretary & Compliance Officer

NRB INDUSTRIAL BEARINGS LTD. MUMBAI