

NIBL/BSE/NSE/2022-23

Date: 25<sup>th</sup> 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 Re-Appointment of Secretarial 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 Re-appointed M/s. AJS and Associates , Practicing company secretary as the secretarial Auditor of the company for the Financial Year 2022- 2023

| Sr. No.  | Particulars                                                                          | Details                                                                                                                                        |
|----------|--------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------|
| <u>1</u> | <u>Name of the firm</u>                                                              | AJS & Associates                                                                                                                               |
| <u>2</u> | <u>Membership No.</u>                                                                | <b>FCS 9832</b>                                                                                                                                |
| <u>3</u> | <u>Reason for change</u>                                                             | Re-Appointment to Comply with the Companies Act 2013 and the requirement under SEBI (LODR) Amendment Regulations 2015                          |
| <u>4</u> | <u>Date of appointment</u>                                                           | 24.05.2022                                                                                                                                     |
| <u>5</u> | <u>Brief profile (in case of appointment)</u>                                        | CS Ajitkumar Sharma Having good working experience and proficiency in all matters related to company law, SEBI and various other business laws |
| <u>6</u> | Disclosure directors (in Director) of relationships between case of appointment of a | None                                                                                                                                           |

*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.**

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GSTIN : 27AADCN5657L1ZY

CIN : L29253MH2011PLC213963