

NIBL/BSE/NSE/2026-27

May 28, 2026

BSE Limited
Listing Department
Phiraze Jeejeebhoy Towers,
Dalal Street, Mumbai
Maharashtra, India- 400 001.
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),
Maharashtra, India. Mumbai - 400 051.
Symbol: **NIBL**

Subject: Intimation of appointment of Internal Auditor and Secretarial Auditor under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements Regulations), 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, based on the recommendation of the Audit Committee, the Board of Directors of the Company at their meeting held today i.e., Thursday, May 28, 2026, have approved the following:

a) Re-Appointment of Internal Auditor:

M/s GSC & Co. LLP, Chartered Accountants, were re-appointed as Internal Auditors of the Company for the Financial Year 2026-27.

b) Re-Appointment of Secretarial Auditor:

M/s JJ Gandhi & Co., Practicing Company Secretaries were re-appointed as the Secretarial Auditor of the Company for the Financial Year 2026-27.

The details as required under Regulation 30 of the SEBI LODR Regulations read with SEBI Master Circular bearing reference no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 (as amended from time to time) are enclosed herewith as **Annexure – I**.

The same is also being available on the Company's website at <https://nrbindustrialbearings.com/>

You are requested to take the above information on record.

Thanking You,

Yours faithfully,
For NRB Industrial Bearings Limited

Vandana Yadav
Company Secretary & Compliance Officer

Annexure -I

The details as required under Regulation 30 of the SEBI LODR Regulations read with SEBI Master Circular bearing reference no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 (as amended from time to time)

Sr. No	Particulars	M/s GSC & CO. LLP	M/s. JJ Gandhi & Co.
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of M/s GSC & CO. LLP as the Internal Auditor of the Company for the F.Y. 2026-27.	Re-appointment of M/s. JJ Gandhi & Co. as the Secretarial Auditor of the Company for the F.Y. 2026-27.
2.	Date of appointment /re-appointment/cessation (as applicable) & term of appointment /re-appointment	The Board at its meeting held on May 28, 2026, had approved the re-appointment of M/s GSC & CO. LLP Chartered Accountants, as Internal Auditors, for F.Y. 2026-27	The Board at its meeting held on May 28, 2026, had approved the re-appointment of M/s. JJ Gandhi & Co. Practising Company Secretaries, as Secretarial Auditors, for F.Y. 2026-27
3.	Brief profile (in case of appointment)	Chartered Accountants carrying enriched decades long experience from 1992 onwards having deep understanding of complexities of accounting issue and audit processes. Experience in Statutory Audits, Internal Audits, Tax Audits, Transfer Pricing Audits	Mr. JJ Gandhi, since last 29 years is rendering professional services as Practising Company Secretary as a proprietor of the firm J. J. Gandhi & Co. (Peer reviewed firm). They render professional services to small, medium, and large scale Companies, including reputed listed companies, Govt. Companies, MNC and Public Sector Companies. Previously, he served with various organizations in Private Sector, Banking Sector and Government Corporation as a Company Secretary/ General Manager/ Head of the Department and headed the Share, Company Law, Secretarial, Legal, Personnel & Administration departments.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable