

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