

December 9, 2025

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 530367	National Stock Exchange of India Limited Exchange Plaza, C-1, Block - G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: NRBBEARING
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Sub: Outcome of Board Meeting held on December 9, 2025 under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 (read with Part A of Schedule III) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations"), we hereby inform you that the Board of Directors of the Company at its meeting held today, i.e., on Tuesday, December 9 2025, inter-alia considered and approved the following:

1. Resignation of Mr. Raman Malhotra, Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company with effect from the close of business hours of December 13, 2025 (**Annexure A**); and
2. Appointment of Ms. Dhara Dhedhi, the current Financial Controller, as the Interim Chief Financial Officer ("CFO") and Key Managerial Personnel ("KMP") of the Company with effect from December 14, 2025 till a CFO is appointed. (**Annexure B**).

The Board Meeting commenced at 17:45 pm and concluded at 18:40 p.m.

We request you to kindly take the above on record.

Thanking You,

Sincerely,
For NRB Bearings Limited

Khyati Danani
Company Secretary

Annexure A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024

Sr. No	Particulars	Details
1.	Name of Director/ Key Managerial Personnel	Mr. Raman Malhotra
2.	Reason for change viz. appointment, resignation, the removal, death or otherwise relinquishment of Directorship	Mr. Raman Malhotra has tendered his resignation as Chief Financial Officer of the Company due to personal reasons and there are no material reasons for resignation other than the one mentioned in the resignation letter dated August 29, 2025
3.	Date of appointment/ cessation / re-appointment (as applicable) & Term of appointment	Resignation with effect from the close of business hours of December 13, 2025.
4.	Brief Profile (In case of Appointment)	Not Applicable
5.	Disclosure of relationships between Directors (In case of Appointment of Director)	Not Applicable
6.	Person shall not be debarred from holding the office of Director pursuant to any SEBI order.	Not Applicable

Annexure B

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024.

Sr. No	Particulars	Details
1.	Name of Director/ Key Managerial Personnel	Ms. Dhara Dhedhi
2.	Reason for change viz. appointment, resignation, the removal, death or otherwise relinquishment of Directorship	Appointment of Ms. Dhara Dhedhi, the current Financial Controller, as the Interim Chief Financial Officer ("CFO") and Key Managerial Personnel ("KMP")
3.	Date of appointment/ cessation / re-appointment (as applicable) & Term of appointment	Dec 14, 2025
4.	Brief Profile (In case of Appointment)	<p>Ms. Dhara Dhedhi is a qualified Chartered Accountant with over thirteen years of experience in finance, including financial reporting and consolidation, data analytics, and overseeing accounting, process & statutory audit.</p> <p>She has previously worked with Tata Chemicals Limited and Tata Consultancy Services Limited.</p>
5.	Disclosure of relationships between Directors (In case of Appointment of Director)	Not Applicable
6.	Person shall not be debarred from holding the office of Director pursuant to any SEBI order.	Not Applicable

August 29, 2025

To,
Ms. Harshbeena Sahney Zaveri, Vice Chairman & Managing Director.
NRB Bearings Limited

Sub: Resignation from the services of the Company- Employee Number: 14149

Dear Sir/Madam,

I, Raman Malhotra, currently employed as Chief Financial Officer of the Company, wish to resign from the services of the Company due to personal reasons.

Further, I clarify that there is no material reason other than the one listed above.

My last date of working will be closing hours of 13th December 2025.

I am grateful to my colleagues and seniors for the support and guidance provided during my tenure in the Company.

Thanking You
Sincerely



Raman Malhotra
Chief Financial Officer