

October 24, 2025

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001  <b>Scrip Code:</b> 530367	<b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block - G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051  <b>Symbol:</b> NRBBEARING
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**Sub: Outcome of Board Meeting held on October 24, 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 Listing Regulations, we hereby inform you that the Board of Directors of the Company at its meeting held today, i.e., on October 24, 2025, inter-alia considered and approved the following:

1. Declaration of interim dividend of Rs. 2.50/- (Rupees Two and fifty paise Only) per equity share of Rs. 2/- each, i.e., 125% (One hundred and twenty five percent). The interim dividend shall be paid to all members whose names appear on the Register of Members as on the Record Date, i.e., Friday, October 31, 2025. The interim dividend shall be paid within a period of 30 days of the declaration thereof as per the statutory timelines.
2. Resignation of Mr. Kishor Hairsh Talreja as the Company Secretary and Compliance Officer of the Company w.e.f. October 24, 2025.

The resignation letter with reason as indicated is enclosed as **Annexure A**. Mr. Kishor Talreja in his letter has also confirmed that there are no material reasons for his resignation other than those mentioned in the letter.

The requisite disclosure as required as per the requirement of Regulation 30 read with Schedule III, Para A, Clause (7C) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given as **Annexure B**.

3. Appointment of Ms. Khyati Hemang Danani, (Membership no. A21844) as the Head - Legal, Company Secretary and Compliance Officer of the Company, who would also be Key Managerial Personnel and part of Senior Management Personnel with effect from November 03, 2025.

The above appointment is recommended by the Nomination and Remuneration Committee and approved by the Board of Directors of the Company. The details, as required under Regulation 30 of the Listing Regulations read with SEBI's Master Circular dated November 11, 2024, is enclosed herewith as **Annexure C**.

4. Authorised Ms. Khyati Hemang Danani, (Membership no. A21844) as one of the KMPs for the purpose of making disclosures of the determined material event or information to Stock Exchanges in terms of the provisions of Regulation 30 of the Listing Regulations. Accordingly, the details of the KMPs of the Company authorised to determine the materiality of an event or information and make disclosures to Stock Exchanges are provided in **Annexure D**.
5. The Company requires a private limited company for potential acquisition and has received Board approval in principle to transfer minimum 99 percentage of the shares of Sahney Bearings Private Limited, a promoter owned company, at no consideration for the purpose of for the purpose of expanding into Aerospace, industrial and hybrid and Electric motor applications.

The detailed disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as per **Annexure E**.

The Board Meeting commenced at 11.30 am and concluded at 19:00 p.m.

We request you to kindly take the above on record.

Thanking you,

Sincerely,

**For NRB BEARINGS LIMITED**

**Satish Rangani**  
**Director**  
**DIN: 00209069**

Encl: as above



August 25, 2025

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

**Sub: Resignation from the services of the Company- Employee Number: 14260**

Dear Sir/Madam,

I, Kishor Talreja, currently employed as AVP - Company Secretary & Compliance Officer of the Company, wish to resign from the services of the Company due to personal reason.

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

My last date of working will be 3 months from the date of resignation or such earlier date, as you may deem appropriate.

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

Thanking You

Sincerely



**Kishor Talreja**

**Membership no. F7064**

eCSIN: EF007064G000009099

To: Mrs. Zaveri,

Dear Mrs Zaveri,

I recommend acceptance  
of resignation with LWD as 24th Oct'25.

Regards

AB  
17/10/2025

(ALOK VATSA)

Approval received from Mr. Zaveri  
for LWD 24/10/2025

AB  
24/10/2025

(ALOK VATSA)  
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**ANNEXURE B**

**Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.**

Sr. No	Particulars	Details
1.	Name of Director/ Key Managerial Personnel	Mr. Kishor Harish Talreja
2.	Reason for change viz. appointment, resignation, the removal, death or otherwise relinquishment of Directorship	Mr. Kishor Talreja has tendered his resignation as Company Secretary and Compliance 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 25, 2025
3.	Date of appointment/ cessation / re-appointment (as applicable) & Term of appointment	Separate from the Company with effect from the close of business hours of October 24, 2025.
4.	Brief Profile (In case of Appointment of Director)	Not Applicable
5.	Disclosure of relationships between Directors (In case of Appointment of Director)	Not Applicable

**ANNEXURE C**

Sr. No.	Particulars	Details of such event(s)
1	<b>Name of Employee &amp; Designation</b>	Ms. Khyati Hemang Danani, Head - Legal, Company Secretary & Compliance Officer.
2	<b>Reason for Change viz. appointment</b>	The Board of Directors of the Company at its Meeting held today i.e. October 24, 2025 basis the recommendation of the Nomination and Remuneration Committee, inter alia, considered and approved the appointment of <b>Ms. Khyati Hemang Danani</b> , as Head - Legal, Company Secretary & Compliance Officer. of the Company, who would also be Key Managerial Personnel and part of Senior Management Personnel with effect from November 03, 2025
3	<b>Date and terms of appointment</b>	<b>Date:</b> November 03, 2025  Terms of appointment are as recommended by the Nomination and Remuneration Committee and approved by the Board of Directors.
4	<b>Brief Profile</b>	Ms. Khyati Danani is a qualified Company Secretary and law graduate from Mumbai University with over 15 years of experience including over 11 years in reputed listed companies handling corporate secretarial functions, compliance, and legal advisory. Her expertise is in leading the secretarial teams for listed companies and spans compliance, SEBI regulations, corporate law, and setting up companies in international jurisdictions and includes M&A exposure. She has been a Core Team member, aligning organizational goals to achieve revenue growth and enable global business and help build sustainable organizations as a business process partner.
5	<b>Disclosure of relationship between Directors (in case of appointment of Directors)</b>	Not Applicable  Ms Khyati Hemang Danani is not related to any Director of the Company.

## ANNEXURE D

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Board of Directors of the Company at its meeting held today i.e, on October 24, 2025 have considered and approved the revised list of Key Managerial Personnels, pursuant to Regulation 30(5) of Listing Regulations, who are authorized to determine materiality of an event or information and for the purpose of making disclosure to the stock exchange(s), with effect from November 03, 2025, as mentioned below:

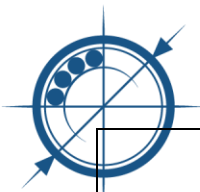
Sr no	Name	Designation	Contact details
1	Ms. Harshbeena Zaveri	Vice-Chairman & Managing Director	Email: investorcare@nrb.co.in
2	Mr. Raman Malhotra	Chief Financial Officer	Tel: 022-22664160
3	Ms. Khyati Hemang Danani	Head - Legal, Company Secretary & Compliance Officer	

This update is due to a change in Company Secretary & Compliance Officer (KMP) of the Company. The above information shall also be made available on the Company's website at [www.nrbbearings.com](http://www.nrbbearings.com).

## Annexure E

**Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.**

Sr. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	Name of the target company: Sahney Bearings Private Limited Turnover: Nil Net profit: Nil
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	Yes Sahney Bearings Private Limited is a promoter owned company. The Transaction is done at arm's length basis and shareholding acquired through subscription of equity shares at par value since the company is yet to commence business operations.
3.	Industry to which the entity being acquired belongs;	Auto components
4.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	Acquired by NRB Bearings Limited for the purpose of expanding business including but not limited to Aerospace, Industrial, Electric and hybrid vehicle applications.
5.	Brief details of any governmental or regulatory approvals required for the acquisition	N.A.
6.	Indicative time period for completion of the acquisition;	Pursuant to resolution passed by board of director of Sahney Bearings Private Limited on 24-10-2025.
7.	Consideration -whether cash consideration or	Cash consideration



	share swap or any other form and details of the same;	
8.	Cost of acquisition and/or the price at which the shares are acquired	Equity shares of face value of Rs. 10/- each at a par.
9.	percentage of shareholding / control acquired and / or number of shares acquired;	Minimum 99 percentage
10.	brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	<p>Brief Background</p> <p>Sahney Bearings Private Limited is promoter owned company</p> <p>Line of business: Trade of Bearings</p> <p>Date of incorporation: 20-06-2025</p> <p>Turnover: Nil</p> <p>Country in which acquired entity has presence: India</p>