

Date: August 1, 2024

To

The Board of Directors

NRB BEARINGS LIMITED

DHANNUR 15

SIR P M ROAD,

MUMBAI - 400001

Sub: Resignation Letter from the Board of NRB Bearings Limited

Dear Sir/Madam,

I hereby regret to inform you that I will be unable to continue as an Independent Director in the Company, since I am pursuing a course at Harvard University and I will be out of the country.

I hereby tender my resignation as an Independent Director of NRB Bearings Limited with effect from August 1, 2024, due to the personal obligation mentioned above.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I request you to kindly take the same on record. I take this opportunity to thank the Board Members, the Managing Director and the management team for the support extended to me during my tenure as an Independent Director of the Company.

Thanking You,

Yours Faithfully



Vishakha R M

Independent Director

DIN: 07108012