

August 1, 2024

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|---|---|
| BSE Limited<br>Corporate Relationship Department<br>1 <sup>st</sup> Floor, P.J. Towers, Dalal Street,<br>Mumbai 400 001 | National Stock Exchange of India Limited<br>Listing Department-Corporate Services<br>Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1<br>Bandra Kurla Complex,<br>Bandra East, Mumbai 400051 |
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**Code No. 530367/ NRBBEARING**

**Sub: Disclosure under Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015- Intimation of resignation of Ms. Vishakha R.M. as an Independent Director of the Company.**

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 (read with Part A of Schedule III) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Ms. Vishakha R.M. (DIN: 07108012), vide her letter dated August 1, 2024 has tendered her resignation as an Independent Director of the Company and shall separate from the Company with effect from the close of business hours of August 1, 2024. The Company noted her communication and appreciates the services rendered during her tenure.

The resignation letter with reason as indicated is enclosed as **Annexure A**. Ms. Vishakha R.M. in her letter has also confirmed that there are no other material reasons for her resignation than those mentioned in the resignation letter.

The requisite disclosure as required as per the requirement of Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given as **Annexure B**.

We request you to kindly take the above on record.

Thanking you,

Sincerely,  
**For NRB Bearings Limited**

**Shruti Joshi**  
**Company Secretary**  
Encl : as above

## Annexure A

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**

## Annexure B

**Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.**

| Sr. No | Particulars   | Details   |
|--------|---|---|
| 1.     | Reason for change viz. <del>appointment, resignation, removal, death or otherwise.</del>  | Ms. Vishakha R.M. has tendered her resignation as an Independent Director of the Company as she is pursuing a course at Harvard University and is not available in India during the period of the course. |
| 2.     | Date of <del>appointment/</del> cessation / <del>re- appointment</del> (as applicable) & <del>Term of appointment.</del>  | Separated from the Company with effect from the close of business hours of August 1, 2024.  |
| 3.     | Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any. | None.   |
| 4.     | The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.   | Ms. Vishakha R.M. has confirmed that there are no material reasons for her resignation than the one specified in the resignation letter dated August 1, 2024.   |