

August 10, 2024

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

**Sub: Intimation under Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015- Cessation of Mr. Tashwinder Singh as an Independent Director of the Company, upon completion of two consecutive terms.**

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 Mr. Tashwinder Singh (DIN: 06572282), has ceased to be an Independent Director of the Company with effect from August 10, 2024 upon completion of both (two) terms of 5(five) consecutive years each.

The Board of Directors, place on record their deep appreciation for the contribution made by Mr. Tashwinder Singh during his association with the Company over the years.

The requisite disclosure as required as per the requirement of Regulation 30 read with Schedule III, Para A, Clause (7) 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**

**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. cessation appointment, <del>re-appointment, resignation, removal, death or otherwise;</del>	Mr. Tashwinder Singh (DIN: 06572282), has ceased to be an Independent Director of the Company with effect from August 10, 2024 upon completion of both (two) terms of 5(five) consecutive years.															
2.	Date of appointment/ <del>re-appointment</del> cessation / (as applicable) & <del>Term of appointment.</del>	Ceased to be an Independent Director of the Company with effect from August 10, 2024.															
3.	Names of listed entities in which the director holds directorships, indicating the category of directorship and membership of board committees, if any.	<p><b>1. Directorship</b></p> <table border="1"> <thead> <tr> <th>Sl No.</th> <th>Name of Listed Entities</th> <th>Category of directorship</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Niyogin Fintech Limited</td> <td>Executive Director</td> </tr> <tr> <td>2</td> <td>Standard Industries Limited</td> <td>Non-Executive, Independent Director</td> </tr> </tbody> </table> <p><b>2. Committee Membership</b></p> <table border="1"> <thead> <tr> <th>Sl No.</th> <th>Name of Listed Entities</th> <th>Committee Position</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Niyogin Fintech Limited</td> <td>CSR Committee- Member</td> </tr> </tbody> </table> <p>*Mr. Tashwinder Singh was the Chairman of the Board of Directors and Audit Committee of the Company, and a member of the Nomination Remuneration Committee and the Risk Management Committee. Consecutively, he has ceased to be the Chairman and member of the Board and respective Committees.</p>	Sl No.	Name of Listed Entities	Category of directorship	1	Niyogin Fintech Limited	Executive Director	2	Standard Industries Limited	Non-Executive, Independent Director	Sl No.	Name of Listed Entities	Committee Position	1	Niyogin Fintech Limited	CSR Committee- Member
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1	Niyogin Fintech Limited	CSR Committee- Member															
4.	Brief Profile (in case of appointment);	Not Applicable.															
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable.															