NRB BEARINGS LIMITED
Dhannur, 15, Sir P.M. Road, Fort, Mumbai- 400001, India.
T : (91) 22-2266 4570 / 2266 4160
F : (91) 22-2266 0412 / 2267 9850
W: www.nrbbearings.com
CIN: L29130MNH1965PLC013251

January 23, 2018

BSE Ltd
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building,P.J Towers,Dalal Street
Mumbai 400 001

Code No. 530367

Listing Department-Corporate Services
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th foor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051.

Dear Sirs,

Sub: Change in Directorate

Ref: Reg. 30 of SEBI (Listing Obligations & Disclosures Requirements) Regulation, 2015

This is to inform you that, the Board of Directors in its meeting held on today i.e. 23rd January, 2018 has re-appointed:

1) Mr. Satish C Rangani (DIN – 00209069) as an Additional Director on the Board of the Company in the category of a Whole –Time Director, designated Executive Director and Company Secretary w.e.f. 24th January,2018 upto the next Annual General Meeting. His Term as a Whole Time Director, designated as Executive Director shall be for one year from the date of his appointment i.e. till 23rd January,2019, subject to approval of the Members in the next Annual General Meeting. His present term expires on 23rd January, 2018 and he has been reappointed w.e.f. 24th January,2018.

2) Mr. Satish C Rangani's tenure as a Company Secretary shall be upto 31st July, 2018, thereafter he will continue as a Whole-Time Director, designated as an Executive Director.

NRB BEARINGS THE ORIGINAL

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3) As required by SEBI (Listing Obligation and Disclosure requirements) Regulation 2015 entered into with the Stock Exchanges, the statement below gives the relevant details of the Director being appointed.

Name of Director	Mr. S C Rangani
DIN	00209069
Date of Birth	13.11.948
Nationality	Indian
Date of appointment on Board	24.01.2018
Qualification	B.Com, MMS, ACS
Shareholding in Company	4000
List of Directorships held in other companies (excluding foreign, private and section 8 companies)	SNL Bearings Ltd
Memberships/Chairmanships of Audit and Stakeholders Relationship Committees across public companies	SNL Bearings Ltd. - Stakeholder Relationship Committee

The Meeting of the Board of Directors commenced at 12.00 noon and concluded at 2.00 p.m.

Request you to please take the above on record.

Yours truly,
For NRB BEARINGS LTD

HS Zaveri

H S ZAVERI
VICE –CHAIRMAN & MANAGING DIRECTOR