



**NRB**  
**BEARINGS** THE ORIGINAL

**NRB BEARINGS LIMITED**

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CIN: L29130MNH1965PLC013251

November 17, 2017

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

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

**Code No. 530367**

Dear Sir,

**Sub: Outcome of Board Meeting:**

In accordance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we wish to inform that, based on the recommendation of the Nomination and Remuneration Committee, the Board in its meeting held on November 6, 2017 has confirmed the appointment of Mr. Manoj Solanki designated as Chief Operating Officer (COO) w.e.f. September 18, 2017.

Mr. Manoj Solanki, aged 49 Years, qualified BE in Prod. Engg from Pune University + Exec. MBA from SP Jain Institute. He has 25 years of work experience, of which 18 years with Cummins group in various positions with expertise across manufacturing, supply chain, strategy, business development, six sigma.

In NRB Bearings as COO, Mr. Manoj Solanki, as an important influencer of long-term strategies within the company, will be responsible for overseeing daily operations in manufacturing facilities, efficient sourcing of materials for manufacturing, logistics, manufacturing quality and safety. He will engage closely with all internal operations Heads of Department regarding their respective plant goals and objectives and assist in defining strategy and driving overall profitability of the operations.

Kindly take the same on record.

Yours truly,

**For NRB BEARINGS LTD**

**S C RANGANI**  
**EXECUTIVE DIRECTOR & COMPANY SECRETARY**