

August 09, 2018

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

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

Code No. 530367/ NRB BEARING

Dear Sir,

Sub: Outcome of Board Meeting:

- 1) Resignation of Company Secretary**
- 2) Appointment of Company Secretary**

Ref: Compliance of the provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

In accordance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board at its meeting held today i.e. August 9, 2018:

- 1) Accepted the resignation of Mr. Satish C Rangani, as Company Secretary w.e.f end of the working hours of August 09, 2018. He will continue as a Whole-Time Director, designated Executive Director till his tenure i.e. January 23, 2018
- 2) Based on the recommendation of the Nomination and Remuneration Committee, approved the appointment of Ms. Shruti Joshi, ACS No. 19112 as Company Secretary & Assistant Vice President – Legal, designated as the Compliance Officer w.e.f. August 10, 2018 (Profile enclosed);

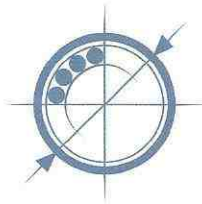
The Meeting of the Board of Directors commenced at 12.00 noon and concluded at 2.20 p.m.

Kindly take the same on record.

Yours truly,
For NRB BEARINGS LTD



H S ZAVERI
VICE-CHAIRMAN & MANAGING DIRECTOR



NRB
BEARINGS THE ORIGINAL

NRB BEARINGS LIMITED

Dhannur, 15, Sir P.M. Road, Fort, Mumbai- 400001, India.

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CIN: L29130MH1965PLC013251

**Disclosure Pursuant to Regulation 30 of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

**A) Brief Profile of Ms. Shruti Joshi appointed as Company Secretary & Assistant Vice President
- Legal**

Reason for Change:	Appointment of Ms. Shruti Joshi-as Company Secretary & AVP Legal designated as Compliance Officer of the Company and upon resignation of Mr. Satish C Rangani, Company Secretary & Compliance Officer of the Company.
Date of Appointment	w.e.f. August 10, 2018
Brief Profile	i. Name: Ms. Shruti Joshi ii. Date of Birth: 5th September, 1979 iii. Qualification: B.Com, CS, LLB, DBM (Welingker's Institute, Mumbai) iv. Designation: Company Secretary & Compliance Officer,x AVP Legal v. Membership No.: ACS - 19112
Experience	Ms. Shruti comes with over 15 years of rich professional experience primarily in Corporate Secretarial function with reputed organizations like Yes Bank, Jyoti Structures, Abbott India. She was with CEAT Limited for 12 years, last as Company Secretary. While at CEAT, Ms. Shruti also worked as the Head of Treasury for a year handling work related to cash flow and working capital management, banking relationships, short term and long term and project finance etc