



January 23, 2017

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 floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051.

Dear Sirs,

Sub: Change in Directorate

This is to inform you that, the Board by Circular Resolution dated 23.1.2017 has appointed:

- 1) Mr. Rustom Desai (DIN - 02448175) as an Additional Director on the Board of the Company in the category of a Non- Executive and Independent Director w.e.f. 23.1.2017 upto the date of the next Annual General Meeting;
- 2) 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 and Company Secretary w.e.f. 24.1.2017 upto the date of the next Annual General Meeting;

Mr. Rustom Desai will also be a member of the Nomination & Remuneration Committee and Risk & Business Strategy Committee.

Request you to please take the above on record.

Yours truly,
For NRB BEARINGS LTD

T S Sahney

T S SAHNEY
CHAIRMAN