

SNL Bearings Ltd.



November 8, 2017

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

fax:22723121/3719/22702037

Code No. 505827

Dear Sir,

Sub: Outcome of Board Meeting:

- 1) Appointment of an Independent Director,
- 2) Resignation of Company Secretary
- 3) 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)Regulation, 2015, we wish to inform that:

- 1) Based on the recommendation of the Nomination and Remuneration Committee, the Board in its meeting held on November 8, 2017 has appointed Mr. Vivek Sahai (DIN - 01717502) as an Additional Director on the Board of the Company in the category of a Non- Executive and Independent Director w.e.f. November 8, 2017 upto the date of the next Annual General Meeting for a term of five years from the date of his appointment (Profile Enclosed) ;
- 2) Board has accepted the resignation of Mr. Bankim Purohit, Company Secretary w.e.f end of the working hours of November 30, 2017
- 3) Based on the recommendation of the Nomination and Remuneration Committee, the Board has approved the appointment of Mr.Kamlesh Sondigala, ACS No.44324 as Company Secretary w.e.f. December 1, 2017 (Profile enclosed) ;

Mr.Vivek Sahai will also be a member of the Nomination & Remuneration Committee and Audit Committee .

Request you to please take the above on record.

Yours truly,
For SNL BEARINGS LTD.


S C RANGANI
DIRECTOR

cc: The Secretary
The Calcutta Stock Exchange Association Ltd
7 Lyons Range, Calcutta 700 001

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

A) Brief Profile of Mr. Vivek Sahai, appointed as an Additional Director (Non-Executive, Non- Independent):

Mr.Vivek Sahai, age 66, holds a Msc. (Physics) degree and passed CIVIL Services Exam of UPSC from 1972 batch and joined the Indian Railway Traffic Services.

He superannuated on 30th June 2011 from the apex position of Chairman Railway Board and Principal Secretary to the Government of India. At that time he also concurrently held the post of Member Traffic Railway Board. As CRB he managed a vast force of railway-men in the country numbering over 1.3 million.

He was also the Chairman of the Container Corporation, Dedicated Freight Construction Corporation of India Ltd., and Indian Railway Catering and Tourism Corporation from 2010 to 2011. He is also acting as Logistics Advisor to ACC Ltd from July 2017 onwards.

- 1) Mr. Vivek Sahai is not related to any of the Directors on the Board of SNL Bearings Ltd.
- 2) 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 Directors being appointed.

Name of Director	Mr.Vivek Sahai
DIN	01717502
Date of Birth	05.06.1951
Nationality	Indian
Date of appointment on Board	8.11.2017
Qualification	Msc (Physics), UPSC Civil Services Exam
Shareholding in Company	Nil
List of Directorships held in other companies (excluding foreign, private and section 8 companies)	KARAM CHAND THAPAR & BROS (COAL SALES) LTD



B) Brief Profile of Mr Kamlesh Sondigala appointed as Company Secretary

Reason for Change:	Appointment of Mr. Kamlesh Sondigala-as Company Secretary and Compliance Officer of the Company and Resignation of Mr. Bankim Purohit, Company Secretary & Compliance Officer of the Company.
Date of Appointment	w.e.f. December 01, 2017
Brief Profile	<ul style="list-style-type: none"> i. Name: Kamlesh Sondigala ii. Date of Birth: 15th February, 1992 iii. Qualification: CS, BMS (Bachelor of Management Studies in Marketing) iv. Designation: Company Secretary & Compliance Officer v. Membership No.: ACS - 44324
Experience	He was a Company Secretary and Compliance Officer of the Landmarc Leisure Corporation Limited (BSE listed Company) for One year and 4 Months.