

NIBL/BSE/NSE/2023-24

Date: 29<sup>th</sup> March, 2024

BSE Limited  
Listing Department  
Phiraze Jeejeebhoy Towers,  
Dalal Street, Mumbai  
Maharashtra, India- 400 001.  
Scrip Code: 535458

National Stock Exchange of India Limited  
Listing Department  
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Maharashtra, India. Mumbai - 400 051.  
Symbol: NIBL

**Sub: Outcome of Board Meeting held on 29<sup>th</sup> March, 2024.**

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We write to inform you that at the meeting of the Board of Directors of the Company held today i.e. Friday, 29<sup>th</sup> March, 2024, the Board of Directors of the Company has considered and approved the Availment of Loan and Appointment of Dr Naresh Warriar as a Chief Operating Officer of the Company.

The Meeting started at 2:30 p.m. and concluded at 3:00 p.m..

We request you to kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

For **NRB Industrial Bearings Limited**,



**Vandana Yadav**

**Company Secretary and Compliance Officer**