



SNL BEARINGS LIMITED

May 21, 2019

BSE Limited
Corporate Relationship Department
1st Floor, P. J Towers, Dalal Street,
Mumbai 400 001

Fax: 22723121/3719/22702037

Code No. 505827

Dear Sir/ Madam,

Sub: Outcome of Board Meeting : Designated CEO and CFO

Ref: Compliance with Regulation 30 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:

Based on the recommendation of the Audit Committee and Nomination and Remuneration Committee, the Board in its meeting held on May 21, 2019 has re-designated Mr. Krishnakant Prasad Sinha, General Manager as CEO and Mr. Ram Narayan Sahu as Finance Head (CFO), Key Managerial personnel's of the Company with immediate effect. The brief profile of Mr. Krishnakant Prasad Sinha and Mr. Ram Narayan Sahu is enclosed herewith.

Request you to please take the above on record.

Yours truly,

For SNL BEARINGS LIMITED



**S C RANGANI
DIRECTOR**

Encl: as above

cc: The Secretary
The Calcutta Stock Exchange Ltd
7 Lyons Range, Calcutta 700 001
Fax: (033) 22302514/22304486

REGISTERED



Dhannur, 15, Sir P. M. Road,
Fort, Mumbai - 400 001

022-22663698

022-2266 0412/ 9850



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WORKS



Ratu, Ranchi - 835 222

0651-2521876

0651-2521920



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

A) Brief Profile of Mr. Krishnakant Prasad Sinha, re-designated as CEO of the Company:

Reason for Change	Change in designation
Date of Change in designation	May 21, 2019
Brief Profile	i. Name: Mr. Krishnakant Prasad Sinha ii. Date of Birth: February 25, 1962 iii. Qualification: B. Tech. in Production Technology from BIT Sindri iv. Designation: General Manager (CEO)
Experience	Mr. Krishnakant Prasad Sinha, joined the Shriram Needle Bearing Industries Limited in 1985 (under the erstwhile management) as an Engineer trainee in the operation area and has covered the entire gamut of manufacturing (Needle Roller & Cages), Production Engineering, Design & Drawing during his 22 years of working experience. He was upgraded to Plant Head in 2008 and has led the Company's transformation in to a profit making Company, supporting the new management of NRB Group.
Details of relationships between directors (in case of appointment of a director)	Mr. Krishnakant Prasad Sinha is not related to any of the Directors on the Board of SNL Bearings Limited.

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B) Brief Profile of Mr. Ram Narayan Sahu, re-designated as Finance Head (CFO) of the Company:

Reason for Change	Change in designation
Date of Change in designation	May 21, 2019
Brief Profile	<ul style="list-style-type: none">i. Name: Mr. Ram Narayan Sahuii. Date of Birth: August 15, 1968iii. Qualification: B.Sc. graduate from Ranchi University, PG Diploma in System Management, Diploma in IR & PM PG Diploma in Operational Managementiv. Designation: Finance Head (CFO)
Experience	<p>Mr. Ram Narayan Sahu, joined Shriram Needle Bearings Ltd., under the erstwhile management, in 1992 as a trainee in the plant. He got good overall exposure to plant operations in the key Production Planning and Control department. Thereafter after having trained and qualifying in IT Systems, he opted to move to the new Systems department being set up. As the company upgraded its accounting records to computerised records, he was moved to Finance considering his all round exposure in operations and systems.</p> <p>In 2007, he was upgraded to Finance Manager and for the last decade, has been a key member of the team contributing to the company's move to profitability.</p>
Details of relationships between directors (in case of appointment of a director)	Mr. Ram Narayan Sahu is not related to any of the Directors on the Board of SNL Bearings Limited.

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