

NIBL/BSE/NSE/2026-27

May 28, 2026

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**

Subject: Intimation for Change in Designation of Mrs. Vandana Yadav from Company Secretary to Group Company Secretary and Group Legal Head under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015)

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today i.e. Thursday, May 28, 2026, has approved the change in designation of Mrs. Vandana Yadav from “Company Secretary” to “Group Company Secretary and Group Legal Head” of the Company w.e.f May 28, 2026.

The aforesaid change in designation is pursuant to expansion of responsibilities at the group level. There is no change in the role of Mrs. Vandana Yadav as Key Managerial Personnel of the Company.

The details as required under Regulation 30 of the SEBI LODR Regulations read with SEBI Master Circular bearing reference no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 (as amended from time to time) are enclosed herewith as **Annexure - A**.

The same is also being available on the Company’s website at <https://nrbindustrialbearings.com/>

You are requested to take the above information on record.

Thanking You,

Yours faithfully,
For NRB Industrial Bearings Limited

Devesh Singh Sahney
Managing Director

ANNEXURE- A

Disclosure required pursuant to Regulation 30 read with Para A of Schedule III read with the SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Sr. No	Details of Events that need to be provided	Information of such event
1.	Name	Mrs. Vandana Yadav
2.	Reason for change viz Change in Designation appointment, resignation, removal, death or otherwise.	Mrs. Vandana Yadav designation has been changed from Company Secretary to Group Company Secretary and Group Legal Head w.e.f. May 28, 2026.
3.	Date of approval for Change in Designation appointment/cessation (as applicable) & term of appointment.	The Board has considered and approved the Change in Designation of Mrs. Vandana Yadav, Company Secretary to Group Company Secretary and Group Legal Head at its Board meeting held on May 28, 2026.
4.	Brief profile (in case of appointment).	Mrs. Vandana Yadav is a Commerce, a General Law Graduate and M. Com and a qualified Company Secretary with over 11 years of experience in the field of Corporate Secretarial and Legal. She is the Company Secretary and Compliance Officer of NRB industrial Bearings Limited since 2022 before that she served as the Company Secretary and Compliance officer of Polo Queen Fintech and Industrial Limited.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable