

May 8, 2023

BSE Limited Corporate Relationship Department 1 st Floor, P.J. Towers, Dalal Street Mumbai 400 001	National Stock Exchange of India Limited Listing Department-Corporate Services Exchange Plaza, 5 th Floor, Plot No. C/1 Bandra Kurla Complex Bandra East, Mumbai 400051
------------------------------------------------------------------------------------------------------------------------	------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Code No. 530367/ NRBBEARING

Dear Sir/Madam,

Sub: Disclosure under Regulation 30(5) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to the requirements under Regulation 30(5) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, following Key Managerial Personnel (KMPs) of our Company are authorized to determine materiality of an event or information and make disclosures to the Stock Exchange(s):

Sr. No.	Name	Designation
1.	Ms. Harshbeena Zaveri	Vice Chairman & Managing Director
2	Mr. Satish Rangani	Executive Director
3.	Mr. Pankaj Khemka	Chief Financial Officer
4.	Ms. Shruti Joshi	Company Secretary and Compliance Officer

A single point of contact of the KMPs for the above purpose is as below:

Shruti Joshi
Company Secretary and Compliance Officer
NRB Bearings Limited
15, Dhannur, Sir P M Road Fort, Mumbai, Maharashtra, 400001
Phone: +91 22-22664160
Email: shruti.joshi@nrb.co.in

The above details are also being made available on the website of the Company at www.nrbbearings.com

We request you to take the above on record.

Sincerely,
For NRB Bearings Limited

Shruti Joshi
Company Secretary