



SNL BEARINGS LIMITED

Date: September 10, 2026

To,

BSE Limited

Department of Corporate Services,

Floor 25, P. J. Towers,

Dalal Street, Mumbai – 400 001.

Scrip Code: 505827

Subject: Intimation of appointment of Internal Auditor of the Company for the Financial Year 2026-27 pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

As per the provisions of Regulation 30 and Part-A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of the Directors of the Company appointed Internal Auditor of the Company for period 01st April, 2026 to 31st March, 2027.

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed as **Annexure-A**.

The above intimation is given to you for your record, kindly take the note of the same.

Thanking you,

Yours faithfully

FOR SNL BEARINGS LIMITED

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PRADEEP PRADEEP GAONKAR
GAONKAR Date: 2026.09.10
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PRATHMESH GAONKAR

COMPANY SECRETARY & COMPLIANCE OFFICER

REGISTERED



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



022-22663698



022-2266 0412/ 9850



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SNL BEARINGS LIMITED

ANNEXURE – A

Details as required in terms of Regulation 30 read with Part A of Schedule III of the SEBI LODR and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are as under:

S. No.	Details of events that needs to be provided	Internal Auditor
1.	Name	M/s S K Naredi & Co LLP
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	The Board of Directors, on the recommendation of the Audit Committee, have considered and approved the appointment of M/s S K Naredi & Co LLP, Chartered Accountants, as the Internal Auditor of the Company for the Financial Year 2026-27, consequent upon the death of the previous Internal Auditor.
3.	Date of appointment/ cessation (as applicable) & Term of appointment/reappointment	September 10, 2026, Term of Appointment for Financial Year 2026-27.
4.	Brief profile (in case of appointment);	M/s. S K Naredi & Co LLP is a Chartered Accountants firm established in 1986, having its head office at Jamshedpur, Jharkhand and branches at Kolkata, Ranchi and Bhubaneswar. The firm has extensive experience in the areas of audit and assurance, internal audit, taxation, compliance, business advisory and other professional services. The firm has experience in conducting internal audits of manufacturing companies and listed entities, including review of financial and operational processes, internal controls, statutory compliances, risk management, SAP/ERP-based environments and governance requirements.
5.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

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