

FAG Bearings India Limited

National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, 'G' Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai 400 051

StockcodeNo.:FAGBEARING

Clause - 30

Your Reference

Our Reference

Phone
(0265)

Fax
(0265)

e-mail

A Member of the
Schaeffler Group

DM/SE/2015
Feb 11, 2015

Re. : Intimation about change in Directorate of the Company

Dear Sir,

This is to inform you that following changes have been considered and approved by the Board, in its meeting held on February 11, 2015 at Mumbai;

Change in Directorship:

- **Appointment of Directors w.e.f. February 11, 2015**
 1. Mr. Rakesh Jinsi (DIN: 00182187) as an Additional Director and
 2. Mr. Klaus Rosenfeld (DIN: 07087975) as an Additional Director
- **Resignation of Directors**
 1. Mr. Dharmesh Arora (DIN: 05350121) w.e.f. February 11, 2015 and
 2. Mr. Robert Schullan (DIN: 06717166) w.e.f. February 7, 2015

Please take this on your record.

Thanking you,

Yours faithfully,
For FAG Bearings India Limited



FAG Bearings India Limited
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CIN: L29130MH1962PLC012340

Sales Offices : Mumbai, Kolkata,
New Delhi, Chennai,
Pune, Bangalore,
Hyderabad,
Jamshedpur

f. v. A. Thakkar
Raj Sarraf
Company Secretary
ICSI M No. ACS15526
Encl: as above