

December 12, 2014

DGM – Corporate Relations
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

The Listing Department
National Stock Exchange
Exchange Plaza, Plot No. C-1,
Block G, Bandra-Kurla Complex
Bandra (East)
Mumbai – 400 051

The Listing Department
Ahmedabad Stock Exchange Limited
Kamdhenu Complex,
Opp. Sahajanand College,
Panjrapole,
Ahmedabad – 380 015

Dear Sir,

Sub: Mr. Venkatesh Valluri, Chairman – Board of Directors, to resign from Ingersoll Rand

This is to inform you that Mr. Venkatesh Valluri, Chairman of the Board of Directors of the Company, has resigned from the services of Ingersoll – Rand Technologies and Services Private Limited to pursue other professional interests outside of the organization. The Company has received a communication dated December 12, 2014 from Mr. Valluri and he will be relinquishing his position as “President – Ingersoll Rand, India Region” effective close of working hours on 15th December 2014.

Mr. Venkatesh Valluri has confirmed that he will continue to serve as Chairman of the Board of Directors of Ingersoll – Rand (India) Limited until 31st March 2015.

You are requested to please take the same on record.

Yours faithfully,
For Ingersoll – Rand (India) Limited


P. R. Shubhakar
General Manager – Corp. Finance
& Company Secretary