



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

VT/SE/2014

November 7, 2014

Your Reference

Our Reference

Phone
(0265)

Re: Intimation as per Clause 30 of Listing Agreement

Dear Sir,

This is to inform you that following changes have been considered and approved by the Board, in its meeting held on November 6, 2014 at Mumbai;

Change in Directorship:

- **Resignation of Directors w.e.f. November 6, 2014**
 1. Mr. Bernhard Steinruecke, (DIN:01122939), and
 2. Mr. Moreshwar Garde, (DIN: 00689103)

- **Appointment of Independent Directors w.e.f. November 6, 2014**
 1. Dr. Sanak Mishra (DIN:00027288) and
 2. Mrs. Renu Challu (DIN: 00157204)

Change in Internal Auditor:

- Appointment of Mr. Devang Shah w.e.f. October 1, 2014

Mr. Devang Shah, Chartered Accountant

Please take this on your record.

Thanking you,

Yours faithfully,

For FAG Bearings India Limited

Raj Sarraf
Company Secretary

FAG Bearings India Limited

Head Office & Works :

Maneja,

Vadodara - 390 013

INDIA

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Fax: +91 265 2638804

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227, Backbay Reclamation,

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Mumbai - 400 021

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Sales Offices : Mumbai, Kolkata,
New Delhi, Chennai