

By E:mail

DG:stkex/30 clause
21st October, 2014

National Stock Exchange of India

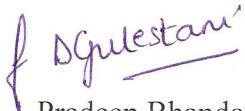
Exchange Plaza, 5th Floor,
Plot No. CII, G Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai 400 051.

Dear Sir,

As required by Clause 30(a) of the Listing Agreement, we have to inform you that the Board of Directors of the Company at its meeting held on 21st October, 2014 have re-appointed Mr. Shishir Joshipura as Managing Director of the Company for a period of 5 years with effect from 1st December, 2014 to 30th November, 2019.

Thanking you,

Yours faithfully,
SKF India Limited



Pradeep Bhandari
Company Secretary

SKF India Limited

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