

DG:stkex/325 & 326

7th August, 2018

<p>The Secretary, BSE Limited Phiroze Jeejabhoy Towers, Dalal Street, Mumbai – 400 001</p>	<p>The Manager, Listing Department National Stock Exchange of India Limited 'Exchange Plaza', C-1, Block G, Bandra Kurla Complex Bandra (E) Mumbai – 400 051</p>
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Dear Sir/ Madam,

Sub: Resignation of Managing Director

Pursuant to the provisions of Clause 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Carl Orstadius has submitted his resignation as the Managing Director of the Company, and as a Director of the Company on account of accepting a new position as the Automotive and Aerospace Controller for SKF Group based in Gothenburg, Sweden.

The Board of Directors at its meeting held today has accepted his resignation and consented to relieve him of his responsibilities as Managing Director effective from 16th August, 2018.

You are requested to kindly take the above on record.

For SKF India Limited



Pradeep Bhandari
Company Secretary

SKF India Limited

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