DG:stkex/325 & 326
1st April, 2019

BSELISTING By NEAPS

The Secretary **BSE Limited,** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001.	The Manager, Listing Department **National Stock Exchange of India Limited** 'Exchange Plaza', C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai 400 051

Dear Sir,

Sub : Resignation of a Director

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform you that Ms.Hema A. Hattangady has tendered her resignation as a Director of SKF India Limited with effect from 1st April, 2019 due to personal reasons.

As required under the SEBI (LODR) (Amendment) Regulations, 2018, she has further informed that there is no other material reasons other than one mentioned above for her resignation.

This is for your information and records

Thanking you,

Yours faithfully,
SKF India Limited

Pradeep Bhandari
Company Secretary