DG:stkex/325 & 326
18th 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 Mr. Rakesh Makhija has tendered his resignation as the Chairman and Director of SKF India Limited to be effective from 16th May, 2019 in order to make way for fresh Board leadership.

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

This is for your information and records

Thanking you,

Yours faithfully,
SKF India Limited

Chandramowli Srinivasan
Chief Financial Officer

SKF India Limited
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