

DG:stkex/325 & 326
22nd August, 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
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Dear Sir,

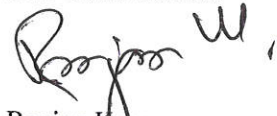
Sub : Appointment of Director

This is in continuation to our letter dated May 15, 2019 we wish to inform you that the appointment of Mr. Werner Hoffmann as a Director of the Company will be effective from August 21, 2019. Further, Mr. Werner Hoffmann is not disqualified or debarred from being appointed as Director of the Company.

This is for your information and records

Thanking you,

Yours faithfully,
SKF India Limited



Ranjan Kumar
Company Secretary

SKF India Limited

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CIN: L29130MH1961PLC011980