

DG:stkex
23rd July, 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 Company Secretary

Pursuant to Regulation 30 read with Part A of Schedule III to the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, this is to inform you that as recommended by the Nomination & Remuneration Committee, the Board of Directors at its meeting held today i.e. 23rd July, 2019 has appointed Mr. Ranjan Kumar as the Company Secretary & Compliance Officer of the Company with effect from August 1, 2019.

Mr. Ranjan Kumar is a qualified Company Secretary and a Law Graduate from University of Delhi.

This is for your information and records

Thanking you,

Yours faithfully,
SKF India Limited



Anurag Bhagania
Chief Financial Officer

SKF India Limited

Registered Office: Mahatma Gandhi Memorial Building, Netaji Subhash Road, Charni Road, Mumbai 400 002, Maharashtra, India
Tel: +91 (22) 22857777. Fax: +91 (22) 2281 9074. Web: www.skf.com, www.skfindia.com
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