

DG:stkex/30 clause-TS 2015

29th January, 2015

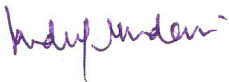
National Stock Exchange of India

Exchange Plaza, 5th Floor,
Plot No. CII, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai 400 051.

Dear Sir,

As required under Clause 30(a) of the Listing Agreement, we wish to inform you that Mr. Tryggve Sthen has tendered his resignation as a Director of SKF India Limited with effect from 31st December, 2014.

Yours faithfully,
SKF India Limited



Pradeep Bhandari
Company Secretary

SKF India Limited CIN: L29130MH1961PLC011980

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