

27th February, 2018

The Secretary, BSE Limited Phiroze Jeejabhoy 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 (E) Mumbai – 400 051
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Dear Sirs,

Sub: Resignation of Managing Director

Pursuant to the provisions of Clause 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Shishir Joshipura has submitted his resignation as the Managing Director of the Company, and as a Director of the Company.

The Board of Directors have accepted his resignation and consented to relieve him of his responsibilities effective close of business hours on 31st March, 2018.

You are requested to kindly take the above on record.

Yours sincerely,

For SKF India Limited



Pradeep Bhandari
Company Secretary

SKF India Limited

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