

DG:stkex/325 & 326
7th August, 2018

SKF

BSE LISTING

By NEAPS

The Secretary
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

The Manager, List
**National Stock E
Limited**
'Exchange Plaza'
Bandra Kurla Cor
Bandra (East), M

Dear Sir/ Madam,

Sub : Appointment of Managing Di

Pursuant to Regulation 30 of SEBI (Listing Of Requirements), Regulations, 2015, we wish to inform Directors of the Company at its meeting held on 16th August 2018, that the Company has appointed Mr. Manish Bhatnagar as the Managing Director for a period of five (5) years with effect from 16th August 2018.

The press release in this regard and the brief resume of Mr. Manish Bhatnagar is also enclosed. We also confirm that Mr. Manish Bhatnagar is not in a relationship with any of the members of the Board of Directors and is not debarred from holding the office of director by virtue of any other such authority.

This is for your information and records.

Thanking you,

Yours faithfully,
SKF India Limited

Pradeep Bhandari

Pradeep Bhandari
Company Secretary

SKF

Registered Office: SKF India Limited

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CIN: L29130MH1961PLC011980