

FAG Bearings India Limited
Head Office & Works: Maneja, Vadodara (Gujarat) – 390013 India

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI- 400 001

National Stock Exchange of India Limited
Exchange Plaza, C - 1, Block G,
Bandra-Kurla Complex, Bandra (E)
MUMBAI- 400 051

Company Code: 505790

Company Code: FAGBEARING

Your reference, your message from	Our reference, our message from	Phone	Fax	Date
		+91-265-6602206	+91-265-2638804	14.02.2017

Sub:Disclosure of Information under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Managing Director

Dear Sirs,

1. We wish to inform you that Mr. Rajendra J. Anandpara, Managing Director, of our Company, has submitted his letter of resignation dated February 14, 2017 resigning as Director and Managing Director of our Company on account of certain personal reasons.
2. The Board of Directors ("the Board"), at its meeting held today (February 14, 2017), has accepted Mr. Anandpara's resignation and consented to relieve him of his responsibilities effective close of business hours on March 3, 2017.
3. Mr. Anandpara will continue to manage the Company until March 3, 2017 after which the Board will appoint Mr. Dharmesh Arora as the Managing Director of the Company. Mr. Arora is already currently operating as Managing Director of the other Indian subsidiaries of the Company's promoter, Schaeffler Group.
4. This letter may be treated as communication under Regulation 30 and other applicable provisions, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you.

Yours faithfully,

For FAG Bearings India Limited



Raj Sarraf
Company Secretary
ICSI M No.: ACS 15526