

DG:stke/30 clause-DB 2015

18th February, 2015

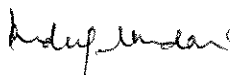
National Stock Exchange of India

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. David Bishop (Alternate to Mr.V. Vartanian) has tendered his resignation as a Director of SKF India Limited with effect from 18th February, 2015.

Yours faithfully,
SKF India Limited



Pradeep Bhandari
Company Secretary

SKF India Limited

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CIN: L29130MH1961PLC011980