

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

BSELISTING

By NEAPS

The Secretary BSE Limited , Phiroze Jeejeebhoy 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 (East), Mumbai 400 051
---	---

Dear Sir/ Madam,

Sub : Appointment of Managing Director

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on 7th August, 2018 have appointed Mr. Manish Bhatnagar as the Managing Director of the Company for a period of five (5) years with effect from 16th August, 2018.

The press release in this regard and the brief profile of Mr. Manish Bhatnagar is also enclosed. We also confirm that Mr. Bhatnagar has no relationship with any of the members of the Board of Directors and he is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

This is for your information and records.

Thanking you,

Yours faithfully,
SKF India Limited



Pradeep Bhandari
Company Secretary

SKF India Limited

Registered Office: Mahatma Gandhi Memorial Building, Netaji Subhash Road, Charni Road, Mumbai 400 002, Maharashtra, India
Tel +91 (22) 6633 7777. Fax +91 (22) 2281 9074. Web www.skf.com, www.skfindia.com
CIN: L29130MH1961PLC011980