

DG:stkex/325 & 326
3rd April, 2019

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
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Dear Sir,

Sub : Resignation of a Director

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform you that Mr. Prasad R. Menon has tendered his resignation as a Director of SKF India Limited with effect from 16th May, 2019 due to personal reasons.

As required under the SEBI (LODR) (Amendment) Regulations, 2018, he has further informed that there is no other material reasons other than one mentioned above for his resignation.

This is for your information and records

Thanking you,

Yours faithfully,
SKF India Limited



Pradeep Bhandari
Company Secretary

SKF India Limited

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