

November 5, 2015

DGM - Corporate Relations
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

The Listing Department
National Stock Exchange
Exchange Plaza, Plot No. C-1,
Block G, Bandra-Kurla Complex,
Bandra (East)
Mumbai - 400 051

The Listing Department,
Ahmedabad Stock Exchange Limited
Kamdhenu Complex,
Opp. Sahajanand College, Panjrapole,
Ahmedabad - 380 015

Dear Sirs,

Sub: Change in directors

This is to inform you that Mr. Venkatesh Valluri has resigned as Director and has consequently relinquished office as Chairman of the Board of Directors effective today.

The Board of Directors have, at their meeting held today, appointed Mr. Roman Steinhoff as the new Chairman of the Board.

This letter may be treated as communication under Clause 30 and other applicable clauses, if any, of the listing agreement entered into by Ingersoll - Rand (India) Limited with your exchange.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Ingersoll - Rand (India) Limited**



P. R. Shubhakar
General Manager - Corp. Finance
& Company Secretary