

December 12, 2014

DGM – Corporate Relations  
Bombay Stock Exchange Ltd.  
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 Sir,


**Sub: Mr. Venkatesh Valluri, Chairman – Board of Directors, to resign from Ingersoll Rand**

This is to inform you that Mr. Venkatesh Valluri, Chairman of the Board of Directors of the Company, has resigned from the services of Ingersoll – Rand Technologies and Services Private Limited to pursue other professional interests outside of the organization. The Company has received a communication dated December 12, 2014 from Mr. Valluri and he will be relinquishing his position as “President – Ingersoll Rand, India Region” effective close of working hours on 15<sup>th</sup> December 2014.

Mr. Venkatesh Valluri has confirmed that he will continue to serve as Chairman of the Board of Directors of Ingersoll – Rand (India) Limited until 31<sup>st</sup> March 2015.

You are requested to please take the same on record.

Yours faithfully,  
For Ingersoll – Rand (India) Limited



**P. R. Shubhakar**  
General Manager – Corp. Finance  
& Company Secretary