

November 21, 2016

DGM – Corporate Relations,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 500210

The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C-1,
Block G, Bandra – Kurla Complex,
Bandra (East), Mumbai – 400 051
Scrip Symbol: INGERRAND EQ

The Listing Department,
Ahmedabad Stock Exchange Limited,
Kamdhenu Complex, Opp. Sahajanand College,
Panjarpole, Ahmedabad – 380 015
Scrip Code: 26610

Dear Sir/Madam,

Sub: Appointment of Mr. Amar Kaul as Chairman of the Board of Directors

At the meeting of the Board of Directors (the “Board”) of the Company held today, the Board has appointed Mr. Amar Kaul as the Chairman of the Board effective immediately. He replaces Mr. Roman Steinhoff who resigned from the Board in August 2016.

The Board had earlier appointed Mr. Amar Kaul as Managing Director of the Company effective 5th August 2016 and he will now take over as Chairman of the Board as well.

This letter may be treated as communication under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. You are requested to kindly take the same on record.

Very truly yours,
For **Ingersoll – Rand (India) Limited**



P. R. SHUBHAKAR
General Manager – Corp. Finance & Company Secretary