



Ingersoll - Rand (India) Limited

8th Floor, Tower D, IBC Knowledge Park,
No. 4/1, Bannerghatta Main Road,
Bengaluru – 560 029, India
Tel : 080-2216 6000
Fax : 080-2216 6021

August 7, 2019

Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400 001
BSE Code: 500210

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C-1,
Block G, Bandra – Kurla Complex,
Bandra (East), Mumbai – 400 051
NSE Code: INGERRAND EQ

The Listing Department
Ahmedabad Stock Exchange Limited
Kamdhenu Complex
Opposite Sahajanand College
Panjrapole, Ahmedabad- 380 015
Scrip Code: 26610

Dear Sir / Madam

Subject: Cessation of Mr. Darius C. Shroff as Independent Director of Ingersoll – Rand (India) Limited (“Company”)

This is to inform that at the meeting of the Board of Directors of the Company (“the Board”) held on 7th August 2019, the Board has taken on record the cessation of Mr. Darius C. Shroff as an Independent Director of the Company effective 8th August 2019 on account of Mr. Shroff attaining the age of 75 years in accordance with Regulation 17 (1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”).

In terms of the cessation letter dated 29th July 2019 (“Cessation Letter”) issued by Mr. Shroff, Mr. Shroff has confirmed that there are no material reasons for his cessation as an Independent Director of the Company. A copy of the Cessation Letter has been annexed as **Annexure A**.

This communication is being sent pursuant to Regulation 30 read with Part A of Schedule III of SEBI LODR Regulations.

We request you to please take the above information on record.

Thanking you.

For Ingersoll-Rand (India) Limited


P. R. Shubhakar

General Manager – Corp. Finance & Company Secretary

CIN: L05190KA1921PLC036321

REGD.OFFICE: 8TH FLOOR, TOWER D, IBC KNOWLEDGE PARK, NO. 4/1, BANNERGHATTA MAIN ROAD, BENGALURU 560 029
Phone: +91 80 4342 7000 Fax +91 80 4342 7106 Website: www.ingersollrand.co.in

ALL AGREEMENTS CONTINGENT UPON STRIKES, ACCIDENTS AND OTHER CONDITIONS BEYOND OUR CONTROL
ALL CONTRACTS ARE SUBJECT TO APPROVAL BY AN OFFICER OF THE COMPANY. QUOTATIONS ARE SUBJECT TO CHANGE WITHOUT NOTICE

July 29, 2019

The Board of Directors
Ingersoll – Rand (India) Limited
8th Floor, Tower D,
IBC Knowledge Park
Bannerghatta Main Road
Bangalore 560 029
Karnataka, India

Dear Sirs

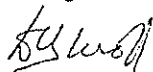
Subject: Cessation of Directorship

Pursuant to Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 (as amended effective April 1, 2019), I will cease to be an Independent Director on the Board of Ingersoll – Rand (India) Limited (“Company”) effective from August 8, 2019.

Except as set forth above, there are no other material reasons for the cessation of my directorship on the Board of the Company.

I want to convey my deep sense of appreciation and a feeling of gratitude for the regard and consideration which I have received from all the directors, the Company Secretary and other officers during the period of my association with the Company.

With regards



Darius C. Shroff
DIN: 00170680