

July 10, 2019

**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,
Panjarapole, Ahmedabad – 380 015
Scrip Code - 26610

Dear Sir/Madam,

Sub: Outcome of the Circular Resolution approved by the Board of Directors and Disclosure under Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

We write to inform you that Mr. Vikas Goel, Chief Financial Officer (“CFO”), of the Company has voluntarily resigned from the services of the Company.

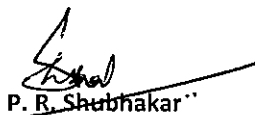
The Board of Directors, by way of circular resolution passed on July 9, 2019, have accepted his resignation and agreed to relieve Mr. Vikas Goel of his duties, roles and responsibilities with effect from the close of working hours on July 19, 2019.

The Board will appoint his successor in due course and intimate the stock exchanges of the same.

This letter may be treated as communication under Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. You are requested to kindly take same on record.

Thanking you,

Yours faithfully,
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, Bangalore – 560029
Tel : 080-2216 6000 Fax: 080-2728 7482 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