

Date: 17th September 2024

National Stock Exchange of India Limited, "Exchange Plaza" 5 th Floor, Plot No. C- 1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051, Maharashtra, India	BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001
NSE Scrip Code – SKFINDIA	BSE Scrip Code -500472

Subject: Announcement under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements Regulation), 2015

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company at its meeting held today i.e. on 17th September 2024 took note of the resignation tendered by Mr. David Leif Henning Johansson (DIN - 09651955) as Non-Executive Non-Independent Director & from the Board of SKF India Limited with effect from conclusion of the 17th September 2024 board meeting due to other occupancies.

The Disclosure required pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements Regulation), 2015 (“SEBI LODR”) read with Clause 7, Para A of Part A of Schedule III to the said Regulation read with the SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 with regard to change in Directors and Key Managerial Personnel is given herein under:

1.	Reason for change viz appointment, resignation, removal, death or otherwise.	Resignation due to other occupancies.
2.	Date of appointment/cessation (as applicable) & term of appointment.	With effect from conclusion of 17 th September 2024 board meeting.

The Resignation Letter of Mr. David Leif Henning Johansson is enclosed as **Annexure - 1.**

We request you to take the above information on record and disseminate the same on your respective websites.

Thanking you,

Yours faithfully,

SKF India Limited

Ranjan Kumar
Company Secretary & Compliance Officer

SKF India Limited

Registered Office: Chinchwad, Pune 411 033, Maharashtra, India

Tel: +91 (20) 6611 2500., Fax no:+91(20) 66112396 , Web: www.skf.com, www.skfindia.com email id: investors@skf.com

CIN: L29130PN1961PLC213113

Annexure - 1.

DAVID LEIF HENNING JOHANSSON
Kungshojdsgatan , 11A Inr:2VL13, Gothenburg - 41120 , Sweden
Email Id: david.lh.johansson@skf.com

Date: 16th September 2024

SKF India Limited
Chinchwad, Pune,
Maharashtra, India, 411033

Dear Gopal,

Subject: Resignation as a Director (Non-Executive, Non-Independent Director) & Member of the Board of SKF India Limited

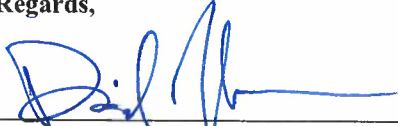
I hereby submit my resignation as the Director (Non-Executive, Non-Independent Director) of SKF India Limited effective from 17th September 2024 due to my other occupancies.

I further confirm that there is no other material reason other than the one that is mentioned above for my resignation.

I take this opportunity to thank all the Board Members for the support and guidance extended during my tenure as on the Board of the Company.

I would request you to kindly initiate and complete all necessary formalities including informing the Registrar of Companies and other regulatory authorities to formalize the discontinuance as Director (Non-Executive, Non-Independent Director) of the Company.

Regards,



DAVID LEIF HENNING JOHANSSON
DIN: 0009651955