

Date: 12th February 2025

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 NSE Scrip Code – SKFINDIA	BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 BSE Scrip Code -500472
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Subject: Announcement under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements Regulation), 2015

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”) read with Schedule III, we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors in its meeting held on 12th February 2025 has considered and approved the appointment of Ms. Surbhi Srivastava, Head - People Experience as part of Senior Management Team.

The Disclosure pursuant to Regulation 30 of 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 enclosed as **Annexure - A.**

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, Email id: investorIndia@SKF.com

CIN: L29130PN1961PLC213113

Annexure - A

Disclosure required pursuant to Regulation 30 read with Para A of Schedule III read with the SEBI of the SEBI LODR Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023:

Sr. No	Details of Events that need to be provided		Information of such event
1	Name:	:	Ms. Surbhi Srivastava
2	Reason for change viz appointment, resignation, removal, death or otherwise.	:	Ms. Surbhi Srivastava, Head - People Experience of the Company is appointed in the Senior Management Team.
3	Date of appointment/ cessation (as applicable) & term of appointment.	:	The board has considered and approved the appointment of Ms. Surbhi Srivastava, Head - People Experience of the Company, in the Senior Management Team at its Board meeting held on 12 th February 2025. Terms as per the Company's policy.
4	Brief profile (in case of appointment).	:	<p><u>Qualifications & Certifications:</u> Ms. Surbhi Srivastava holds a Bachelor of Science from Fergusson College and an MBA from Symbiosis Institute of Business Management, Pune.</p> <p><u>Overall Experience:</u> Ms. Surbhi Srivastava has experience of over 20 years across Manufacturing, IT, Telecom, FMCG and Industrial Organization. She specializes in HR Business Partnership, Organization Development, Transformation, Mergers and acquisitions, Change Management, Talent Management, Inclusion, Diversity & Equity and Leadership assessment.</p> <p>Previously associated with the following organizations:</p> <ul style="list-style-type: none"> • Vontier • Mondelez International • Idea Cellular Ltd. • Infosys Technology • Sterlite Industries Ltd. (Vedanta)
5	Disclosure of relationships between directors (in case of appointment of a director).	:	Ms. Surbhi Srivastava is not related to any of the Directors or Key Managerial Personnel or Promoters of the Company.

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