

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	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 12th February 2025 took note of the resignation tendered by Mr. Manish Bhatnagar (DIN - 08148320) as Non-Executive Non-Independent Director & from the Board of SKF India Limited with effect from 13th February 2025 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 13 th February 2025

The Resignation Letter of Mr. Manish Bhatnagar 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

MANISH BHATNAGAR

G-02 Brigade Jacaranda, 14th A Main, AL 2nd Stage, Bengaluru, Karnataka 560008

Email Id: manish.bhatnagar@skf.com

Date: 29th January 2025

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

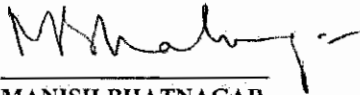
I hereby submit my resignation as the Director (Non-Executive, Non-Independent Director) and member of board committees of SKF India Limited effective from 13th February 2025 due to my preoccupation.

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,



MANISH BHATNAGAR

DIN: 08148320