

Date: 19th 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, Maharashtra, India BSE Scrip Code -500472
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Subject: Announcement under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements Regulation), 2015

Dear Sir/Ma'am,

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 SKF India Limited (“the Company”) based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has passed circular resolution dated 19th February 2025 approving the appointment of Ms. Nrithika Sridharan, - Head of Strategy & Marketing in the Senior Management Team of the company. 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, Key Managerial Personnel, and Senior Management is enclosed as **Annexure - A**.

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

Thanking you,

Yours faithfully,

For 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

Disclosures as required pursuant to Regulation 30 of the SEBI LODR read with Para A of Schedule III read with the SEBI 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. Nrithika Sridharan
2	Reason for change viz appointment, resignation, removal, death or otherwise.	: Ms. Nrithika Sridharan - Head of Strategy & Marketing 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 on the recommendation of NRC appointment of Ms. Nrithika Sridharan - Head of Strategy & Marketing of the Company in the Senior Management Team, by passing a circular resolution on 19 th February 2025. Terms as per the employment contract and Company's policy.
4	Brief profile (in case of appointment).	: <u>Qualifications & Certifications:</u> <ul style="list-style-type: none"> • PGDM (MBA) - IIM Calcutta, 2010 • B.E. in Electronics & Communications - SSN College of Engineering, Anna University, Chennai, 2007 <p><u>Overall Experience:</u> Ms. Nrithika Sridharan has 15+ years of diverse experience in driving corporate strategy, growth, and P&L accountability across Industrial Goods and Automotive sectors. She specializes in M&A, partnership negotiations, new business builds and setting up teams from scratch. Has deep strategic foresight, executes high-value transactions and has data-driven and collaborative approach to large scale transformation programs.</p> <p><u>Previously associated with following organizations:</u></p> <ul style="list-style-type: none"> • TSF (TVS FAMILY, \$3.5 BN. GROUP) – BRAKES INDIA • Ashok Leyland • Murugappa Group • Bain & Company • HCL Technologies
5	Disclosure of relationships between directors (in case of appointment of a director).	: Ms. Nrithika Sridharan is not related to any of the Directors or Key Managerial Personnel or Promoters of the Company.

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