

**Date:** 12<sup>th</sup> February 2025

<b>National Stock Exchange of India Limited,</b> "Exchange Plaza" 5 <sup>th</sup> Floor, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051, Maharashtra, India <b>NSE Scrip Code – SKFINDIA</b>	<b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001  <b>BSE Scrip Code -500472</b>
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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 Obligation and Disclosure Requirements Regulation), 2015 ("SEBI LODR") read with SEBI circular dated 13<sup>th</sup> July 2023 and company's policy on Determination of materiality of events for disclosure to the stock exchanges, 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 12<sup>th</sup> February 2025 has considered and approved the appointment of **Mr. Shailesh Kumar Sharma** (DIN: 09493881) as an Additional Director of the Company in the category of Executive Director with effect from 13<sup>th</sup> February 2025.

Further, on the recommendation of the Nomination and Remuneration Committee, the Board further approved the appointment Mr. Shailesh Kumar Sharma (DIN: 09493881) as Whole-Time Director of the Company w.e.f. 13<sup>th</sup> February 2025 for a period of five (5) years, subject to the approval of the shareholders 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 13<sup>th</sup> July 2023 with regard to change in Directors and Key Managerial Personnel is enclosed as **Annexure - A.**

Based on the declarations obtained, we confirm that Mr. Shailesh Kumar Sharma is not debarred from holding the office of Director by virtue of any order issued by SEBI or any other such authority(ies).

Mr. Shailesh Kumar Sharma is not related to any of the Directors or Key Managerial Personnel or Promoters of the Company. His brief profile is annexed with this communication as **Annexure -A .**

Further, pursuant to Regulation 17(1C) of SEBI LODR, the Company will seek necessary approval of Members within 3 Months from the date of appointment of Directors.

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**

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**Ranjan Kumar**

**Company Secretary & Compliance Officer**

**SKF India Limited**

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CIN: L29130PN1961PLC213113

**Annexure – A**

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

Sr. No	Details of Events that need to be provided		Information of such event
1	Name:	:	<b>Mr. Shailesh Kumar Sharma</b>
2	DIN No:	:	09493881
3	<b>Reason for change viz appointment, <del>resignation, removal, death or otherwise.</del></b>	:	<p>Mr. Shailesh Kumar Sharma is appointed as the Additional and Whole-time Director of the Company w.e.f 13<sup>th</sup> February 2025.</p> <p>The aforesaid appointment is subject to the approval of members.</p>
4	<b>Date of appointment/<del>cessation</del> (as applicable) &amp; term of appointment.</b>	:	<p>With effect from 13<sup>th</sup> February 2025 for a period of five (5) years consecutive years subject to approval of Members of the Company.</p> <p>Terms as per the Agreement/Company Policy</p>
5	<b>Brief profile (in case of appointment).</b>	:	<p><b><u>Qualifications &amp; Certifications:</u></b> Mr. Shailesh Kumar Sharma holds a Mechanical Engineering degree from Government Engineering College, Jabalpur, and an MBA from Symbiosis International University, Pune.</p> <p><b><u>Overall Experience:</u></b> Mr. Shailesh Kumar Sharma leads manufacturing, sourcing, and logistics at SKF in India and Southeast Asia and provides oversight for the robust performance of the operational processes. With over 32 years of experience in precision engineering industries in the fields of manufacturing, engineering, product development, project management, and operations, he provides strategic and tactical leadership at SKF.</p> <p>Before his current role, he managed the Bengaluru and Pune factories with overall responsibility for plant operations.</p> <p>Previously associated with the following organization:</p> <ul style="list-style-type: none"> <li>• National Engineering Industrial Limited as Assistant Engineer</li> </ul>
6	<b>Disclosure of relationships between directors (in case of appointment of a director).</b>	:	Mr. Shailesh Kumar Sharma is not related to any of the Directors or Key Managerial Personnel or Promoters of the Company.