

Date: 08th May 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 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/Ma'am,

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR ") read with SEBI circular 13th July 2023, we wish to inform you that the Board of Directors at its meeting held on 08th May 2024, has considered and approved the reappointment of Ms. Anu Wakhlu as Independent Director of the company with effect from 16th May 2024 to 15th May 2029, for second term of five (5) years, subject to approval of members through Postal Ballot, 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.

Ms. Anu Wakhlu fulfils the requirements of an Independent Director as laid down under Section 149(6) of the Act, and Regulation 16(1)(b) of the SEBI LODR and is not debarred from holding the office of Director by virtue of any order issued by SEBI or any other such authority(ies).

Further Ms. Anu Wakhlu individually confirmed that she is in compliance with Rules 6(1) and 6(2) of the Companies (Appointment and Qualifications of Directors) Rules, 2014, with respect to their registration with the data bank of Independent Directors maintained by the Indian Institute of Corporate Affairs ('IICA').

Disclosure required 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**.

Ms. Anu Wakhlu is not related to any of the Directors or Key Managerial Personnel or Promoters of the Company. Her brief profile is annexed with this communication 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,

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, www.skfindia.com email id: investors@skf.com

CIN: L29130PN1961PLC213113

Annexure – A

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 read along with the SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September 2015.

Sr. No	Details of Events that need to be provided		Information of such event
1	Name:	:	Ms. Anu Wakhlu
2	DIN No:	:	00122052
3	Reason for change viz appointment, re-appointment, resignation, removal, death or otherwise and term of Appointment	:	<p>Ms. Anu Wakhlu was appointed as an Independent Director of the Company, for first term of 5 (five) consecutive years effective from 16th May 2019 to 15th May 2024. Therefore, her first term as an Independent Director is valid 15th May 2024.</p> <p>Hence Ms. Anu Wakhlu is appointed as an Independent Director for another term of 5 years from 16th May 2024 to 15th May 2029.</p> <p>This appointment is subject to the approval of Members vide special resolution.</p>
4	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment;		<p>16th May 2024, for a period of five (5) years subject to approval of Members of the Company.</p> <p>Ms. Anu Wakhlu is not related to any of the Directors or Key Managerial Personnel or Promoters of the Company.</p>

Brief Profile of Ms. Anu Wakhlu:

Qualifications & Certifications	:	Diploma in Strategic Management is a Gold Medallist in MSc and holds an ICC Coach Accreditation (MCC).
Existing Profile	:	Independent Director, SKF India Limited
Overall Work Experience	:	<p>Anu Wakhlu is the Executive Director and Chairperson of Pragati Leadership Institute (P) Ltd., one of India's leading companies in the space of Leadership Transformation. She is also the Executive Director of Pragati Foundation, an NGO working in sustainable employment of women and youth. As an MCC certified Coach, Anu's forte is in executive and C-suite coaching. She serves as an HR mentor to several organisations.</p> <p>Anu has over 31 years of experience in human resources and leadership development as a consultant and has worked with multiple organisations across engineering, automobile, chemicals, IT, BFSI, and services sectors. She is deeply involved in mentoring and coaching women leaders across sectors and volunteers with several non-profits across the country to develop women leaders.</p>

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