

Date: 11th May,2022

National Stock Exchange of India Limited, "Exchange Plaza" 5 th Floor, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 NSE Scrip Code – SKFINDIA	BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 BSE Scrip Code -500472
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Dear Sirs/Madam,

Subject : Intimation with respect to appointment of Statutory Auditors to fill the causal vacancy caused due to resignation of existing Statutory Auditors under Regulation 30 of SEBI LODR

Upon resignation of Statutory Auditors M/s Price Waterhouse & Co Bangalore LLP, intimation is hereby given pursuant to Sub-clause (7) under Clause A in Part A of Schedule III under Regulation 30(2) of SEBI LODR, that the Board of Directors at its meeting held on 11th May 2022 (based on recommended of the Audit Committee) considered, approved and recommended to Shareholders (for its approval at ensuing 61st Annual General Meeting scheduled to be held on 27th July 2022) the appointment of **M/s Deloitte Haskins and Sells LLP, Chartered Accountant, (Firm reg No: 117366W/W100018)** as Statutory Auditors of the Company w.e.f. 12th May 2022, to fill the causal vacancy in the office of Statutory Auditors and to hold till the conclusion of the ensuing 61st Annual General Meeting. Further the Board also recommended the appointment of M/s Deloitte Haskins and Sells LLP, Chartered Accountant, (Firm reg No: 117366W/W100018) as a Statutory Auditors of the Company for a period of 5 years from the conclusion of ensuing 61st Annual General Meeting of the Company to be held on 27th July 2022.

Appointment of Statutory Auditors to fill up the Casual Vacancy in the Office of Statutory Auditor:

- Name of the Statutory Auditors:** M/s. Deloitte Haskins and Sells LLP, Chartered Accountants (Firm Reg. No. 117366W/W100018)
- Date of Appointment:** 12th May 2022
- Reasons for Appointment:** To fill up the Casual Vacancy in the Office of Statutory Auditor
- Term of Appointment:** FY 2022-2023 i.e. to hold the office as statutory Auditor from 12th May 2022 till the conclusion of the ensuing 61st Annual General Meeting to be held for FY 2021-22, subject to approval of shareholders at ensuing Annual General Meeting.
- Brief Profile of the Audit Firm:** Profile of M/s. Deloitte Haskins and Sells LLP, Chartered Accountants annexed as **Annexure A**

The above is for your information and record, you are requested to disseminate the above information on your respective websites.

Thanking you,

Yours faithfully,

SKF India Limited


Ranjan Kumar

Company Secretary & Compliance Officer



SKF India Limited

Chinchwad, Pune 411 033, Maharashtra, India

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CIN: L29130MH1961PLC011980

Profile of M/s. Deloitte Haskins and Sells LLP, Chartered Accountants

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M/s. Deloitte Haskins and Sells LLP, Chartered Accountants Firm reg No: 117366W/W100018 is Indian LLP firm registered with the Institute of Chartered Accountants of India (ICAI).

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