

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, Maharashtra, India BSE Scrip Code -500472
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Subject: Intimation for Appointment of Tax and GST Auditor under Regulation 30 of SEBI LODR.

Dear Sir/Ma'am,

Pursuant to the provisions of Section 44AB of the Income Tax Act, 1961, and other applicable provisions, if any, every company is required to appoint Chartered Accountants as Tax Auditors of the Company.

Based on the recommendation of Audit Committee, the Board at its meeting held on 08th May 2024, has appointed **M/s Samdani & Co, Chartered Accountants** (Firm Reg. no. 142734W) as Tax and GST Auditors of the Company for the Financial Year 2023-24.

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 appointment of Auditors is enclosed herewith 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

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:

Sr. No	Details of Events that need to be provided	Information of such event
1	Reason for change viz appointment, resignation, removal, death or otherwise.	M/s Samdani & Co, Chartered Accountants is appointed as Tax and GST Auditors for the Company in respect of the Financial Year 2023-24.
2	Date of appointment/ cessation (as applicable) & term of appointment.	8 th May 2024 For conducting Tax and GST audit of the company for the FY 2023-24
3	Brief profile (in case of appointment).	Formed in the year 2016, the firm provides audit and litigation services to business and advisory services to help them increase their efficiency and reduce finance cost.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable, M/s Samdani & Co. is appointed as Tax and GST Auditor.

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