

**Date: 08<sup>th</sup> May 2024**

<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, Maharashtra, India  <b>BSE Scrip Code -500472</b>
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**Subject: Intimation for Appointment of Secretarial Auditor under Regulation 30 of SEBI LODR.**

Dear Sir/Ma'am,

Pursuant to the provisions of Section 204 of the Companies Act, 2013 read with the Rules made thereunder, every listed company is required to appoint a Company Secretary in Practice as Secretarial Auditors of the Company in order to get the Secretarial Audit done for every financial year.

On the recommendation of the Audit Committee of the Company, the Board at its meeting held on 08<sup>th</sup> May 2024, has appointed **M/s. J B Bhawe & Co, Practicing Company Secretaries** (Firm Reg. No. S1999MH025400), as the Secretarial Auditors of the Company for the Financial Year 2024-25 for conducting the Secretarial Audit of the Company.

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 13<sup>th</sup> July 2023 with regard to the 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**

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**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](http://www.skf.com), [www.skfindia.com](http://www.skfindia.com) email id: [investors@skf.com](mailto: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 13<sup>th</sup> July 2023:**

<b>Sr. No</b>	<b>Details of Events that need to be provided</b>	<b>Information of such event</b>
1	Reason for change viz appointment, <del>resignation, removal, death or otherwise.</del>	Appointment of M/s. J B Bhave & Co, Practicing Company Secretaries (Firm Reg. No. S1999MH025400), as the Secretarial Auditors of the Company for the Financial Year 2024-25
2	Date of appointment/ <del>cessation (as applicable)</del> & term of appointment.	08 <sup>th</sup> May 2024  For conducting Secretarial Audit of the Company for the FY 2024-25
3	Brief profile (in case of appointment).	M/s J B Bhave & Co is a renowned firm of Company Secretaries in Whole Time Practice based at Pune in the State of Maharashtra, India. Mr. Jayavant B. Bhave has more than 30 years of experience at the corporate managerial level in addition to being registered as a Company Secretary in whole-time practice.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable, as M/s. J B Bhave & Co. are appointed as Secretarial Auditors.

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