

Date: 19th March 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/Madam,

We wish to inform you that the Board of Directors of the Company at its meeting held today i.e. on 19th March 2024 took note of the resignation tendered by Mr. Manish Bhatnagar (DIN - 08148320) as Managing Director of SKF India Limited with effect from 1st April 2024, as a result of change in his role.

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 July 2023 with regard to change in Directors and Key Managerial Personnel is given herein under:

1.	Reason for change viz appointment, resignation, removal, death or otherwise. appointment,	Resignation due to change in role.
2.	Date of appointment/cessation (as applicable) & term of appointment.	With effect from 01 st April 2024

The Resignation Letter of Mr. Manish Bhatnagar is enclosed 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,

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

Manish Bhatnagar

G-02 Bridgade Jacrananda, 14A Main AL, 2nd Stage, Bengaluru, Karnataka 560008, Karnataka, India

Email Id: manish.bhatnagar@skf.com

Date: 19th March 2024

SKF India Limited
Chinchwad, Pune,
Maharashtra, India, 411033

Hon'ble Chairman,

Subject: Resignation from the position of Managing Director of SKF India Limited

Hon'ble Chairman,

I hereby submit my resignation from the position of Managing Director of SKF India Limited effective from 1st April 2024 due to a change in role in the organization.

I further confirm that there is no other material reason other than the one that is mentioned above for my resignation.

I take this opportunity to thank all the Board Members for the support and guidance extended during my tenure as Managing Director of the Company.

Regards,

**MANISH
BHATNAGAR**

Digitally signed by MANISH
BHATNAGAR
DN: cn=MANISH BHATNAGAR, c
=IN, o=Personal, email=MANISH.
BHATNAGAR@SKF.COM
Date: 2024.03.19 16:58:28 +05'30'

Manish Bhatnagar
DIN: 08148320