

9th February, 2022

BSELISTING

NEAPS

The Secretary BSE Limited , Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001. Scrip Code : 500472	The Manager, Listing Department National Stock Exchange of India Limited 'Exchange Plaza', C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai 400 051 Symbol : SKFINDIA
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Dear Sir,

Sub : Appointment of Mr. Shailesh Sharma as an Additional Director and Whole Time Director & KMP of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), we wish to inform that based on the recommendation of Nomination and Remuneration Committee, the Board at its meeting held today i.e. 09th February, 2022 has approved the appointment of Mr. Shailesh Sharma (DIN: 0009493881) as an Additional Director of the Company with effect from 10th February, 2022 who shall hold office upto the date of ensuing Annual General Meeting. Mr. Shailesh Sharma (DIN: 0009493881) is also being appointed as Whole time Director (& Key Managerial Personnel) for a period of 5 years i.e. from 10.02.2022 till 09.02.2027, subject to the approval of the shareholders.

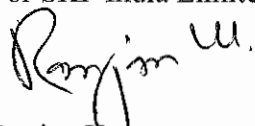
Brief details of his appointment as prescribed in Regulation 30 of SEBI LODR read with SEBI circular dated September 09, 2015, are enclosed herewith as Annexure A.

We hereby confirm that Mr. Shailesh Sharma, is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

We wish to further inform that Mr. Werner Hoffmann has tendered his resignation as a Director of SKF India Limited with effect from 10th February 2022 due to his other engagements.

You are requested to take the same on records.

Yours faithfully,
For SKF India Limited



Ranjan Kumar
Company Secretary

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SKF India Limited

Registered office: Chinchwad, Pune 411 033, Maharashtra, India
Tel: +91 20 6611 2500, Fax: 020 6611 2396, Web: www.skf.com/in
CIN: L29130MH1961PLC011980

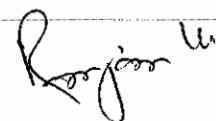
Annexure A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 20, 2015

Sr.No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/ cessation (as applicable) & term of appointment	10 th February, 2022
3.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Shailesh Sharma is not related to any of the Directors of the Company.
4.	Brief profile (in case of appointment)	As given below.

Brief Profile

Qualifications & Certifications	:	<ul style="list-style-type: none"> • B.E. (Mechanical), Government Engg. College Jabalpur, MP. • MBA, Symbiosis International University (covering - general management, operation, Finance, HR & marketing). • Six Sigma Green Belt (United Latino Students Association)
Existing Profile	:	Director Manufacturing & Head Industrial Distribution Business
Overall Work Experience	:	He is having an overall experience of above 30 years. His last employment was with National Engineering Industrial Limited as Assistant Engineer.
SKF Experience	:	Since 2005 (around 17 Years)
Journey in SKF	:	<ul style="list-style-type: none"> • Factory Manager - Pune Factory • Factory Manager - Bangalore Factory • Manufacturing Engineering Manager - Bangalore Factory • Project Manager - Pune TRB Factory • Process Engineer - TRB Pune Factory



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