

**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  <b>BSE Scrip Code -500472</b>
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**Subject: Announcement under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements Regulation), 2015**

Dear Sir/Ma'am,

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI LODR**") read with SEBI circular 13<sup>th</sup> July 2023, we wish to inform you that the Board of Directors at its meeting held on 08<sup>th</sup> May 2024 has considered and approved the reappointment of Mr. Gopal Subramanyam as Independent Director of the company with effect from 16<sup>th</sup> May 2024 till 15<sup>th</sup> May 2029, for second term of five (5) years, subject to approval of members through Postal Ballot, further pursuant to Regulation 17(1C) of SEBI LODR, the Company will seek necessary approval of Members within 3 Months from the date of appointment of Directors.

Mr. Gopal Subramanyam fulfils the requirements of an Independent Director as laid down under Section 149(6) of the Act, and Regulation 16(1)(b) of the SEBI LODR and is not debarred from holding the office of Director by virtue of any order issued by SEBI or any other such authority(ies).

Further Mr. Gopal Subramanyam individually confirmed that he is in compliance with Rules 6(1) and 6(2) of the Companies (Appointment and Qualifications of Directors) Rules, 2014, with respect to their registration with the data bank of Independent Directors maintained by the Indian Institute of Corporate Affairs ('IICA').

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 change in Directors and Key Managerial Personnel is enclosed as **Annexure - A**.

Mr. Gopal Subramanyam is not related to any of the Directors or Key Managerial Personnel or Promoters of the Company. His brief profile is annexed with this communication 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**

**Details under Regulation 30 of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 read along with the SEBI Circular CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September 2015.**

Sr. No	Details of Events that need to be provided		Information of such event
1	Name:	:	Mr. Gopal Subramanyam
2	DIN No:	:	06684319
3	Reason for change viz <del>appointment, re-appointment, resignation, removal, death or otherwise</del> and term of Appointment	:	<p>Mr. Gopal Subramanyam’s was appointed as an Independent Director of the Company, for the first term of 5 (five) consecutive years effective from 16<sup>th</sup> May 2019 to 15<sup>th</sup> May 2024. Therefore, his first term as an Independent Director is valid till 15<sup>th</sup> May 2024.</p> <p>Hence Mr. Gopal Subramanyam is appointed as an Independent Director for the second term of 5 (five) years from 16<sup>th</sup> May 2024 to 15<sup>th</sup> May 2029.</p> <p>This appointment is subject to the approval of Members vide special resolution.</p>
4	Date of <del>appointment/ re-appointment/cessation</del> (as applicable) & term of <del>appointment/re-appointment</del> ;	:	16 <sup>th</sup> May 2024, for a period of five (5) years subject to the approval of Members of the Company.
5	Disclosure of relationship between Directors (In case of appointment of Director)	:	Mr. Gopal Subramanyam is not related to any of the Directors or Key Managerial Personnel or Promoters of the Company.

**Brief Profile of Mr. Gopal Subramanyam:**

<b>Qualifications &amp; Certifications</b>	:	Mechanical Engineering - University of Madras
<b>Existing Profile</b>	:	Independent Director, SKF India Limited
<b>Overall Work Experience</b>	:	<p>Gopal Subramanyam has more than four decades of experience in the manufacturing sector business, ranging from high-precision components to heavy machinery. He has served Larsen &amp; Toubro Ltd for more than three decades. At L&amp;T, he donned leadership roles as a CEO of their Joint Venture companies, namely Hydraulic components, Construction &amp; Mining Equipment, Thermal Power plant Equipment, and machinery for the Tire plants.</p> <p>His past and current engagements include shepherding the “Skill India” movement through his deep association with the National Skill Development Corporation (NSDC), L&amp;T Skill Development Mission, and Nettur Technical Training Foundation (NTTF). He is a jury member CII-EXIM Award (based on the EFQM model). He also assists the CII Institute of Quality in its various Business Excellence initiatives.</p>

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