

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,

Pursuant to Regulation-30 and other applicable provisions of SEBI LODR read with SEBI circular dated 13th July 2023 and company's policy on Determination of materiality of events for disclosure to the stock exchanges, we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors in its meeting held on 19th March 2024 has considered and approved the appointment of Mr. Manish Bhatnagar as Non-executive Non-Independent Director of the Company w.e.f. 01st April 2024.

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 enclosed as **Annexure - A.**

We confirm that Mr. Manish Bhatnagar is not debarred from holding the office of Director by virtue of any order issued by SEBI or any other such authority(ies).

Mr. Manish Bhatnagar 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.**

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.

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

Disclosure required pursuant to Regulation 30 of the SEBI Listing Regulations read with Para A of Schedule III 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	Name:	: Mr. Manish Bhatnagar
2	DIN No:	: 08148320
3	Reason for change viz appointment, resignation, removal, death or otherwise.	: Mr. Manish Bhatnagar resigned from the board as Managing Director of the Company w.e.f. 01 st April 2024 and appointed as Non-executive, Non-Independent Director w.e.f. 01 st April 2024. This appointment is subject to the approval of shareholders.
4	Date of appointment/cessation (as applicable) & term of appointment.	01 st April 2024
5	Brief profile (in case of appointment).	<p><u>Qualifications & Certifications:</u></p> <p>BE (Electrical/Electronics) - BITS Pilani</p> <p>MBA - IIM Calcutta</p> <p><u>Overall Experience:</u> Mr. Manish Bhatnagar has more than 25 years of global experience.</p> <p>As part of SKF Group, Mr. Manish Bhatnagar will bring extensive strategic and leadership expertise to drive growth and achieve company's business objectives. His business acumen and multi-industry experience position him to provide strategic direction to SKF India's leadership team.</p>
6	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Manish Bhatnagar is not related to any of the Directors or Key Managerial Personnel or Promoters of the Company.

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