

Date: 08th November 2023

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, Maharashtra, India BSE Scrip Code -500472
--	--

Subject: Intimation for appointment of Internal Auditor under Regulation 30 of SEBI LODR.

Dear Sir/Ma'am,

Pursuant to Section 138 of Companies Act, 2013 and the Rules made thereunder, every company is required to appoint an Internal Auditor who shall either be a Chartered Accountant or a Cost Accountant, or such other professional as may be decided by the Board to conduct internal audit of the functions and activities of the company.

On the recommendation of the Audit Committee of the Company, the Board at its meeting held on 08th November 2023, has appointed Mr. Aman Khandelwal, a Chartered Accountant as Internal Auditor of the company in place of Ms. Mayuri Kulkarni (current Internal Auditor) due to change in role in the organization.

We may also wish to inform you that disclosures pursuant to Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”) are 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

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 13 July 2023:

Sr. No	Details of Events that need to be provided	Information of such event
1	Reason for change viz appointment, resignation, removal, death or otherwise.	Mr. Aman Khandelwal is appointed as the Internal Auditor of the Company in place of Ms. Mayuri Kulkarni (current Internal Auditor), due to the change in the role in the organization.
2	Date of appointment/cessation (as applicable) & term of appointment.	08 th November 2023
3	Brief profile (in case of appointment).	Mr. Aman Khandelwal is a qualified Chartered Accountant. He has an overall experience of over 10 years in the field of internal audit, internal control testing, management audit, and tax audit. He has experience in Audit of various companies engaged in Pulses processing, Commodities trading, Specialty chemicals manufacturers, Clearing corporations etc.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable, as Mr. Aman Khandelwal is appointed as Internal Auditor.

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