

Date: 29th June 2022

National Stock Exchange of India Limited, "Exchange Plaza" 5 th Floor, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 NSE Scrip Code – SKFINDIA	BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 BSE Scrip Code -500472
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Dear Sirs/Madam,

Sub: Announcement under Regulation 30 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Change in Directors

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR ") and read with SEBI circular dated September 09, 2015, we wish to inform you that Board of Directors of the Company considered and approved the following proposals by passing circular resolution: -

- 1) **Mr. Aldo Cedrone (DIN No: 08455073)** has **resigned** from his position as Non-Executive Director of the Company w.e.f 28th June,2022 due to his other occupancies and same has been accepted by the Board of Directors of the Company.
- 2) **Ms. Ingrid Viktoria Van Camp (DIN No: 08945782)** has **resigned** from her position as Non-Executive Director of the Company w.e.f 28th June,2022 due to her other occupancies and same has been accepted by the Board of Directors of the Company.
- 3) The **appointment of Mr. David Leif Henning Johansson (DIN No: 0009651955) as Additional Director** designated as Non- Executive Director of the Company w.e.f 28th June 2022 till the ensuing 61st Annual General Meeting of the Company, subject to the approval of the shareholders.

Mr. David Leif Henning Johansson 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 – 1**.

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

- 4) The **appointment of Mr. Karl Robin Joakim Landholm (DIN No: 0009651911) as Additional Director** designated as Non- Executive Director of the Company w.e.f 28th June 2022 till the ensuing 61st Annual General Meeting of the Company, subject to the approval of the shareholders.

Mr. Karl Robin Joakim Landholm 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 – 2**.

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



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

The above is for your information and record. You are hereby requested to disseminate this information on your respective websites.

Thanking you,

Yours faithfully,
SKF India Limited

Ranjan Kumar
Company Secretary & Compliance Officer

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Annexure 1

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 September 20,2015.

Name	:	Mr. David Leif Henning Johansson
DIN NO	:	0009651955
Reason for Change: - Appointment	:	In order to comply with the provision of Regulation 17 (1) (a)& (c) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company was required to appoint 2 more Non-executive Directors. Considering the knowledge, experience and expertise of Mr. David Leif Henning Johansson, the NRC & Board are of the opinion that he will be a good addition to the Board of Directors of the Company.
Disclosure of relationships between (in case of appointment of a any of the Directors of the Company. director)	:	Mr. David Leif Henning Johansson is not related to any of the Directors or Key Managerial Personnel or Promoters of the Company
Date of Appointment & term of appointment	:	28 th June 2022 As mentioned in intimation.

Brief Profile - Mr. David Leif Henning Johansson

Qualifications & Certifications	:	Master's in science; Industrial Marketing, Electrical Engineering
Existing Profile	:	President, Global Automotive (AB SKF, Gothenburg, Sweden)
Overall Work Experience	:	<p>He is having an overall experience of around 19 years.</p> <ul style="list-style-type: none"> • 15+ years of Global automotive and industrial experience, incl. BU mgmt. with full value chain and P&L responsibility • 3.5+ years of working experience in China, leading local and Global operations, based in Shanghai 2018/09 - 2022/03 • Proven leadership skills based on emotional intelligence, empowerment and accountability, with ability to successfully build and develop the organisational and individuals' performance to deliver results in the short and long term • Strong strategic management skills, from strategy formulation to structuring, planning and effective implementation • Lifecycle and TCO focus, with emphasis on sustainable profit generation through full value chain engagement.

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Annexure 2

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 September 20,2015.

Name	:	Mr. Karl Robin Joakim Landholm
DIN NO	:	0009651911
Reason for Change : -Appointment	:	In order to comply with the provision of Regulation 17 (1) (a)& (c) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company was required to appoint 2 more Non-executive Directors. Considering the knowledge, experience and expertise of Mr. Mr. Karl Robin Joakim Landholm , the NRC & Board is of the opinion that he will be a good addition to the Board of Directors of the Company.
Disclosure of relationships between (in case of appointment of a any of the Directors of the Company. director)	:	Mr. Karl Robin Joakim Landholm is not related to any of the Directors or Key Managerial Personnel or Promoters of the Company
Date of Appointment & terms of appointment	:	28 th June 2022 As mentioned in intimation.

Brief Profile – Mr.Karl Robin Joakim Landholm

Qualifications & Certifications	:	Master’s Degree in B.A and Economics. Major: Corporate Finance Exchange programme at University of Michigan (MBA)
Existing Profile	:	Managing SKF’s Group Operations function covering manufacturing, supply chain, IT, quality, EHS, sustainability and strategy
Overall Work Experience	:	He is having overall experience of above 30 years. He has worked in past with Axholmen Consulting, Hector Rail Group, SAS – Scandinavian Airlines.

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