

**Date:** 17<sup>th</sup> September 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/Madam,

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligation and Disclosure Requirements Regulation), 2015 (“SEBI LODR”) read with SEBI circular dated 13<sup>th</sup> 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 through circular resolution, the Board of Directors in its meeting held on 17<sup>th</sup> September 2024 has considered and approved the appointment of Ms. Kerstin Enochsson (DIN: 10774889) as Non-executive Non-Independent Director of the Company w.e.f. 17<sup>th</sup> September 2024, subject to the approval of Shareholders.

The Disclosure 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 - 1**.

Based on the declarations obtained, we confirm that Ms. Kerstin Enochsson is not debarred from holding the office of Director by virtue of any order issued by SEBI or any other such authority(ies).

Ms. Kerstin Enochsson is not related to any of the Directors or Key Managerial Personnel or Promoters of the Company. Her brief profile is annexed with this communication as **Annexure -1**.

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.

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**

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**Ranjan Kumar**  
**Company Secretary & Compliance Officer**

**SKF India Limited**

Registered Office: Chinchwad, Pune 411 033, Maharashtra, India

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CIN: L29130PN1961PLC213113

**Annexure – 3**

**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<sup>th</sup> July 2023:**

Sr. No	Details of Events that need to be provided		Information of such event
1	<b>Name:</b>	:	Ms. Kerstin Enochsson
2	<b>DIN No:</b>	:	10774889
3	<b>Reason for change viz appointment, <del>resignation, removal, death or otherwise.</del></b>	:	Ms. Kerstin Enochsson is appointed as Non-executive, Non-Independent Director w.e.f. 17 <sup>th</sup> September 2024.  This appointment is subject to the approval of shareholders.
4	<b>Date of appointment/cessation (as applicable) &amp; term of appointment.</b>		17 <sup>th</sup> September 2024
5	<b>Brief profile (in case of appointment).</b>		<p><b><u>Qualifications &amp; Certifications:</u></b> Master’s degree in law from Freie Universität, Berlin, Germany and International Full Time MBA from ESCP-EAP European School of Management, Paris, France</p> <p><b><u>Overall Experience:</u></b> Currently, Ms. Kerstin Enochsson is President of Automotive Sector. She is Ambitious with excellent leadership and people skills. Considerable experiences in supply chain management such as procurement, operations planning, logistics, as well as in sales &amp; marketing, strategy and all areas of OEMs aftermarket business. Drives targets with passion, strong courage and commitment in cross-functional and multicultural environment. Trustworthy and reliable person with high integrity.</p> <p>Previously associated with the following organization:</p> <ul style="list-style-type: none"> <li>• Volvo Car Group as Head of Procurement and Supply Chain</li> <li>• Volvo Construction Equipment as Global Director Parts</li> <li>• Deutsche Bahn, berlin Germany- project Manager</li> </ul>
6	<b>Disclosure of relationships between directors (in case of appointment of a director).</b>		Ms. Kerstin Enochsson is not related to any of the Directors or Key Managerial Personnel or Promoters of the Company.

**SKF India Limited**

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