

**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, Maharashtra, India  <b>BSE Scrip Code -500472</b>
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**Subject: Intimation for Appointment of Cost Auditor under Regulation 30 of SEBI LODR.**

Dear Sir/Ma'am,

In pursuance of Section 148 of the Companies Act, 2013 and Companies (Cost Records and Audit) Rules, 2014 and other applicable provisions, if any, of the Companies Act, 2013, every listed company is required to appoint Cost Accountants in Practice as Cost Auditors of the Company.

Based on the recommendation of Audit Committee, the Board at its meeting held on 08<sup>th</sup> May 2024, has appointed **M/s Joshi Apte & Associates, Cost Accountants** (Firm Reg. No. 000240) to conduct audit of the cost accounts of the Company for the Financial Year 2024-25.

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 appointment of Auditors is enclosed herewith as "**Annexure A**"

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](http://www.skf.com), [www.skfindia.com](http://www.skfindia.com) email id: [investors@skf.com](mailto: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<sup>th</sup> July 2023:**

<b>Sr. No</b>	<b>Details of Events that need to be provided</b>	<b>Information of such event</b>
1	Reason for change viz appointment, <del>resignation, removal, death or otherwise.</del>	Appointment of M/s Joshi Apte & Associates (Firm Reg. No. 000240) to conduct the audit of the cost accounts of the Company for the Financial Year 2024-25.
2	Date of appointment/ <del>cessation (as applicable)</del> & term of appointment.	08 <sup>th</sup> May 2024 For conducting Cost Audit of the company for the FY 2024-25
3	Brief profile (in case of appointment).	M/s Joshi Apte and Associates (Firm Registration No. 000240) has a track record of providing expert services in Cost Management Accountancy for the last 15 years. They have a dynamic team which is mix of seasoned practitioners with rich experience and young professionals with their youthful exuberance. Firm also observes diversity with majority of woman partners. The Firm provides profession services like, Cost Audit, Costing Systems, Cost Study and analysis, etc.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable, as M/s. Joshi Apte & Associates are appointed as the Cost Auditors.

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