



Date: 15<sup>th</sup> May 2025

<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 Secretarial Auditor under Regulation 30 of SEBI LODR.**

Dear Sir/Ma'am,

Pursuant to the provisions of Section 204 of the Companies Act, 2013 read with the Rules made thereunder, every listed company is required to appoint a Company Secretary in Practice as Secretarial Auditors of the Company in order to get the Secretarial Audit done for every financial year.

Pursuant to Regulation 30 read with Schedule III, Part A, Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the recommendation of the Audit Committee of the Company, the Board of Directors at its meeting held on 15<sup>th</sup> May 2025, has approved the appointment of **M/s. J B Bhave & Co, a peer-reviewed firm of Practicing Company Secretaries** (Firm Reg. No. S1999MH025400), as the Secretarial Auditors of the Company for the term of five consecutive years commencing from Financial Year 2025-26 to 2029-30 for conducting the secretarial audit of the company in accordance with applicable laws and fix their remuneration, subject to the approval of members at the ensuing Annual General Meeting of the Company.

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 Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November 2024 with regard to the appointment of Auditors is 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) 6611 2396, Web: www.skf.com, Email id: investorindia@skf.com

CIN: L29130PN1961PLC213113



**Annexure-A**

**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 Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November 2024:**

<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. J B Bhave & Co, a peer-reviewed firm of Practicing Company Secretaries (Firm Reg. No. S1999MH025400), as the Secretarial Auditors of the Company for the term of five consecutive years commencing from Financial Year 2025-26 to 2029-30, subject to the approval of members at the ensuing Annual General Meeting of the Company.
2	Date of appointment/ <del>cessation (as applicable)</del> & term of appointment.	15 <sup>th</sup> May 2025  For conducting Secretarial Audit of the Company for the term of five consecutive years commencing from Financial Year 2025-26 to 2029-30, subject to the approval of members at the ensuing Annual General Meeting of the Company.
3	Brief profile (in case of appointment).	M/s J B Bhave & Co is a renowned firm of Company Secretaries in Whole Time Practice based at Pune in the State of Maharashtra, India providing premium and effective secretarial, legal and business solutions through a team of professionals. Mr. Jayavant B. Bhave has more than 30 years of experience at the corporate managerial level in addition to being registered as a Company Secretary in whole-time practice.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable, as M/s. J B Bhave & Co. are appointed as Secretarial Auditors.

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