



Date: 12th January 2026

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

Subject: Announcement under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements Regulation), 2015.

Reference: Our intimation dated 10th January 2026 regarding change in management.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR') read with clause 7 of Para A of Part A of Schedule III and other applicable provisions of SEBI LODR and the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 and company's policy on Determination of materiality of events for disclosure to the stock exchanges, we wish to inform you that Ms. Kerstin Enochsson (DIN: 10774889) has tendered her resignation as Director (Non-Executive, Non-Independent) of the company w.e.f. the closure of the business hours of 12th January 2026.

The disclosure required pursuant to Regulation 30 of SEBI LODR read with clause 7 of 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 11th November 2024 regarding change in Directors and Key Managerial Personnel is given herein under:

Reason for change viz appointment, resignation, removal, death or otherwise.	Resignation due to her other occupancies and commitments.
Date of appointment/ cessation (as applicable) & term of appointment.	With effect from the closure of business hours of 12 th January 2026.

The resignation letter along with detailed reasons for resignation as required to be disclosed under clause 7C of Para A of Part A of Schedule III of SEBI LODR as received from Ms. Kerstin Enochsson, 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

Mayuri Kulkarni
Company Secretary & Compliance Officer

Encl.: As above.

KERSTIN ENOCHSSON
Matildehemsvagen 22, 43658 Hovas, Sweden
Email ID: kerstin.enochsson@skf.com

Date: 08th January 2026

To,
The Chairperson,
SKF India Limited
Chinchwad, Pune, Maharashtra, India, 411033

Subject: Resignation as a Director (Non-Executive, Non- Independent Director) and Member of the Board and Board Committees of SKF India Limited.

Dear Gopal,

I hereby submit my resignation as the Director (Non-Executive, Non- Independent Director), and Member of the Board and member the board committees of SKF India Limited with effect from the closure of business hours of 12th January 2026 due to my other pre-occupancies and commitments.

I further confirm that there is no other material reason other than the one that is mentioned above for my resignation.

I take this opportunity to thank all the Board Members for the support and guidance extended during my tenure as on the Board of the Company.

I would request you kindly initiate and complete all necessary formalities including informing the Registrar of Companies and other regulatory authorities to formalize the discontinuance as Director (Non-Executive, Non- Independent Director) of the Company.

Regards,

Signed by:

Kerstin Enochsson

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Kerstin Enochsson

Director (DIN: 10774889)