



Date: 13th May 2026

National Stock Exchange of India Limited, "Exchange Plaza" 5 th Floor, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051, Maharashtra, India NSE Scrip Code – SKFINDIA	BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 BSE Scrip Code -500472
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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 Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”) read with Schedule III, we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors in its meeting held on 13th May 2026 has considered and approved the appointment of **Mr. Prahlada GirishKumar, Head - Strategy and Special Projects** as member of the Senior Management Team of the company w. e. f. 14th May 2026.

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 Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026 with regard to change in Directors and Key Managerial Personnel is enclosed 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,
SKF India Limited

Mayuri Kulkarni
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

Disclosures as required pursuant to Regulation 30 of the SEBI Listing Regulations read with Para A of Schedule III read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026 are as below:

Sr. No.	Details of Events that need to be provided		Information of such event
1	Name	:	Mr. Prahlada GirishKumar
2	Reason for change viz appointment, resignation, removal, death or otherwise.	:	Mr. Prahlada GirishKumar, Head - Strategy and Special Projects of the Company is appointed as part of Senior Management Team of the company
3	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment.	:	The board has considered and approved the appointment of Mr. Prahlada GirishKumar, Head - Strategy and Special Projects of the Company w.e.f. 14 th May 2026, at its Board Meeting held on 13 th May 2026. Terms as per the Agreement/Company Policy.
4	Brief profile (in case of appointment).	:	<u>Qualifications & Certifications:</u> Mr. Prahlada GirishKumar holds Bachelor of Engineering (B.E.) in Mechanical Engineering from PES College of Engineering, University of Mysore. <u>Overall Experience:</u> Mr. Prahlada GirishKumar, with over 33 years of industry leadership experience is characterized by an "entrepreneurial zeal" and a "founder mindset". Girish spearheads the Product Portfolio and Business Intelligence for SKF's Automotive OEM business in India, driving long-term profitable growth through a blend of technical innovation, commercial excellence, and strategic planning. A member of the SKF India Automotive management team, he is instrumental in strengthening the organization's full value chain -optimizing engineering, manufacturing, and supply chain capabilities while fostering an agile, collaborative culture centered on enabling

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		<p>customers build efficient vehicles for a better planet.</p> <p>Previously, as Head of Strategy and Special Projects, Girish architected growth strategies that aligned market trends with high-impact product value propositions. His extensive tenure at SKF includes high-impact leadership roles such as Head of Business Line for India and Southeast Asia, and Head of Automotive Application Engineering. Notably, he was a key architect of the SKF Global Technical Centre (GTCI), where he established global engineering delivery processes and operationalized the Product Engineering functions for the Automotive and Industrial businesses. His tenure in manufacturing operations saw him establish Quality critical functions including Standards Room/Metrology Operations, Production Line Gauge Resetting (SMED), and advanced process optimization for Quality and Productivity using statistical methods.</p> <p>Girish focuses on Execution Excellence, ensuring the timely industrialization of engineered solutions and the success of strategic projects. His strategic vision is anchored in the RACE Strategy framework: Reducing CO2 through low-friction, sustainable innovation; Accelerating growth via data-driven value selling; building world-class Capability and capacity; and Executing with the speed and agility required to lead in a rapidly evolving market.</p> <p>His leadership philosophy centers on driving innovation, empowering teams, and creating sustainable value for customers and stakeholders.</p> <p><u>Previously associated with following organizations:</u></p> <p>His career began at Buhler India Limited as a Graduate Engineer Trainee, where he managed greenfield project commissioning. This foundational technical depth, combined with senior roles at ACE Designers Limited and his long-standing leadership at SKF, has made him develop expertise in Strategy planning and execution, Business Management, Innovation and Product</p>
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			Management, Enterprise Risk Management, ESG and Sustainability.
5	Disclosure of relationships between directors (in case of appointment of a director).	:	Mr. Prahlada GirishKumar , is not related to any of the Directors or Key Managerial Personnel or Promoters of the Company.

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