



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

Pursuant to Regulation 30 and other applicable provisions of SEBI LODR read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026 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, the Board of Directors in its meeting held on 13th May 2026 has considered and approved the appointment of Mr. Mayank Holani as Chief Financial Officer of the company w.e.f. 14th May, 2026 in pursuance to the provisions of Section 203 of the Companies Act, 2013, read with Rule 8 of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and other applicable provisions, if any.

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. 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.**

Mr. Mayank Holani is not related to any of the Directors or Key Managerial Personnel or Promoters of the Company. His brief profile is annexed with this communication as **Annexure - A.**

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 clause 7 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. Mayank Holani
2	Reason for change viz appointment, resignation, removal, death or otherwise.	:	Mr. Mayank Holani is appointed as the Chief Financial Officer (“CFO”) of the Company in place of Ms. Aashi Arora (current CFO) who resigned, due to conclusion of interim assignment and change in role in the organization.
3	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment.	:	The board has considered and approved the appointment of Mr. Mayank Holani, Chief Financial Officer (“CFO”) 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).	:	<p><u>Qualifications & Certifications:</u></p> <p>Mr. Mayank Holani is a fellow member of the Institute of Chartered Accountants of India (ICAI), Postgraduate in Commerce from Jiwaji University, Gwalior, Diploma in Information Systems Audit from ICAI and Diploma in IFRS from ACCA UK.</p> <p><u>Overall Experience:</u></p> <p>Mr. Mayank Holani is a seasoned professional with more than 23 years’ experience (including 6 years as CFO) working with diverse businesses in both Indian and multinational companies in diverse areas of finance and accounting including project management, finance transformation, business turnaround, profitability improvement, internal audit, digitization & automation, joint venture management, M&A, compliances, etc.</p>

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		<p>In his last role, he was Chief Financial Officer (CFO) at Indian Synthetic Rubber Private Limited (ISRPL), a joint venture between Indian Oil Corporation Limited and TSRC Corporation, Taiwan where he was responsible for end-to-end finance & accounts including finance strategy & operations, digitization, risk management, etc. Prior to this, he worked for 12 years with Schneider Electric India, performing various diverse roles including FP&A, Controlling, Finance Business Partner along with being CFO for the listed entity Schneider Electric Infrastructure Limited.</p> <p><u>Previously associated with following organizations:</u></p> <p>In his early career, he has also worked with other prominent companies like Cairn India Limited, Chambal Fertilisers & Chemicals Limited and JK Tyres & Industries Limited. He is also an active speaker at various professional forums / conferences and educational institutions.</p>
5	Disclosure of relationships between directors (in case of appointment of a director).	: Mr. Mayank Holani is not related to any of the Directors or Key Managerial Personnel or Promoters of the Company.

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