

Date: 17th March 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, Fort, Mumbai – 400001, Maharashtra, India BSE Scrip Code: 500472
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Subject: **Announcement under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements Regulation), 2015.**

Reference: **Our Intimation dated 10th January 2026 for appointment of Mr. Antonio Molle, Mr. Bastian Thomas and Mr. Magnus Lennart Prick as Additional Directors of the company.**

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. 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 and subsequent approval of Board of Directors on 10th January 2026 the shareholders vide Postal Ballot dated 05th February 2026 passed in the matter have considered and approved the following:

1. The appointment of Mr. Antonio Molle (DIN: 11400478) as Director (Non Executive, Non-Independent) on the Board of the company w.e.f. 13th January 2026:

The Shareholders of the company vide Postal Ballot concluded on 17th March 2026, considered and approved the appointment of Mr. Antonio Molle (DIN: 11400478) as a Non-Executive, Non-Independent Director on the Board of the company w.e.f. 13th 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. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026 regarding change in Directors and Key Managerial Personnel is enclosed as **Annexure – 1.**

2. The appointment of Mr. Bastian Thomas (DIN: 11414682) as Director (Non-Executive, Non-Independent) on the Board of the company w.e.f. 13th January 2026:

The Shareholders of the company vide Postal Ballot concluded on 17th March 2026, considered and approved the appointment of Mr. Bastian Thomas (DIN: 11414682) as a Non-Executive, Non-Independent Director on the Board of the company w.e.f. 13th January 2026.

The Disclosure required pursuant to Regulation 30 of SEBI LODR read with clause of 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 regarding change in Directors and Key Managerial Personnel is enclosed as **Annexure – 2.**

3. The appointment of Mr. Magnus Lennart Prick (DIN: 11342653) as Director (Non-Executive, Non-Independent) on the Board of the company w.e.f. 13th January 2026:

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



The Shareholders of the company vide Postal Ballot concluded on 17th March 2026, considered and approved the appointment of Mr. Magnus Lennart Prick (DIN: 11342653) as a Non-Executive, Non-Independent Director on the Board of the company w.e.f. 13th January 2026.

The 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 regarding change in Directors and Key Managerial Personnel is enclosed as **Annexure – 3**.

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.

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/PoD2/CIR/P/0155 dated November 11, 2025:

Sr. No	Details of Events that need to be provided	:	Information of such event
1.	Name	:	Mr. Antonio Molle
2.	DIN:	:	11400478
3.	Reason for change viz appointment, resignation, removal, death or otherwise.	:	Mr. Antonio Molle (DIN: 11400478) as Non-Executive, Non-Independent Director of the Company w.e.f. 13 th January 2026.
4.	Date of appointment/ cessation (as applicable) & term of appointment.	:	13 th January 2026. Terms as per the Agreement/Company Policy.
5.	Brief profile (in case of appointment)	:	<p><u>Qualifications and Certifications:</u></p> <p>Mr. Antonio Molle holds degree in Mechanical Engineering with specialization in Heat transmission in March 1993 through Cassino University.</p> <p>He also has a Doctoral thesis in Thermodynamic machines with prof. Jannelli. Title of the thesis "Gas turbines with heated expansion and cooled compression".</p> <p><u>Overall Experience:</u> Currently, Mr. Antonio Molle is SKF Group Global Operations Director Automotive Global Operations Director.</p> <p>He has over 30 plus years' experience and has worked with the SKF Group Companies in Italy and worldwide at various levels including management levels, since 1994.</p> <p>Experience in due diligence for selling and buying, restructuring organizations and processes. Part of due diligence to sell Airasca cages and to buy Bulgarian plants from government. Experience in closing factories. Fontenay in France and Busan in Korea, Proven experience in lean manufacturing, Proven experience in factories digitalization.</p> <p>Previously associated with the following organization:</p> <ul style="list-style-type: none"> • Comag Srl-Based in Cassino- 1993-1994.
6.	Disclosure of relationships between directors (in case of appointment of a director).	:	N.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/PoD2/CIR/P/0155 dated November 11, 2025:

Sr. No	Details of Events that need to be provided	:	Information of such event
1.	Name	:	Mr. Bastian Thomas
2.	DIN	:	11414682
3.	Reason for change viz appointment, resignation, removal, death or otherwise.	:	Mr. Bastian Thomas (DIN: 11414682) as Non-Executive, Non-Independent Director of the Company w.e.f. 13 th January 2026.
4.	Date of appointment/ cessation (as applicable) & term of appointment.	:	13 th January 2026. Terms as per the Agreement/Company Policy.
5.	Brief profile (in case of appointment)	:	<p><u>Qualifications and Certifications:</u> Mr. Bastian Thomas holds a degree in Business Engineering from the University of Applied Science, Munich in which his major subject was Mechanical Engineering.</p> <p><u>Overall Experience:</u> currently, Mr. Bastian Thomas is Director - Head of Sales Americas, EMEA & India. Leading Sales Organization (Global Account Management, Regional Key Account Management, Application Engineering, Customer Experience) for the regions Americas, EMEA & India.</p> <p>He has 20 plus years experience working with various organizations like the BMW group, TQ Group, Volvo Cars, Grammer AG before joining SKF as a Director - Head of Sales Americas, EMEA & India in September 2024.</p> <p><u>Previously associated with the following organizations:</u></p> <p>1. BMW Group in various roles in Supply Chain & R&D</p>

			<ul style="list-style-type: none"> 2. TQ Group GmbH as Managing Director TQ-Drives; 3. Volvo Cars as Senior Director - Head of global Procurement Interior; 4. Grammer AG as Senior Vice President – Head of Group Supply Chain
6.	Disclosure of relationships between directors (in case of appointment of a director).	:	N.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/PoD2/CIR/P/0155 dated November 11, 2025:

Sr. No	Details of Events that need to be provided	:	Information of such event
1.	Name	:	Mr. Magnus Lennart Prick
2.	DIN:	:	11342653
3.	Reason for change viz appointment, resignation, removal, death or otherwise.	:	Mr. Magnus Lennart Prick (DIN: 11342653) as Non-Executive, Non-Independent Director of the Company w.e.f. 13 th January 2026.
4.	Date of appointment/ cessation (as applicable) & term of appointment.	:	13 th January 2026. Terms as per the Agreement/Company Policy.
5.	Brief profile (in case of appointment)	:	<p><u>Qualifications and Certifications:</u></p> <p>Mr. Magnus Lennart Prick holds a Master of Laws (LL.M.) with corporate law as major subject from the University of Gothenburg. He also holds a Bachelor of Business Administration (B.B.A.) with accounting as major subject from the University of Gothenburg.</p> <p><u>Overall Experience:</u></p> <p>Currently, Mr. Magnus Lennart Prick is Head of Automotive Corporate Legal.</p> <p>He has over 15 years of experience from a wide range of areas within business law, including but not limited to corporate matters, M&A, governance, commercial contracts, etc.</p> <p><u>Previously associated with the following organisations:</u></p> <ul style="list-style-type: none"> • Volvo Cars • Volvo Group • Mannheimer Swartling (leading Swedish law firm)
6.	Disclosure of relationships between directors (in case of appointment of a director).	:	N.A.