



Date: 30th September 2025

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 Obligation and Disclosure Requirements Regulation), 2015 (“SEBI LODR”) read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 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 30th September 2025 has considered and approved the appointment of Mr. Mukund Vasudevan (DIN: 10774889) as Non-executive Non-Independent Director of the Company w.e.f. 01st October 2025, subject to the approval of Shareholders.

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. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 with regard to change in Directors and Key Managerial Personnel is enclosed as **Annexure - 1.**

Based on the declarations obtained, we confirm that Mr. Mukund Vasudevan is not debarred from holding the office of Director by virtue of any order issued by SEBI or any other such authority(ies).

Mr. Mukund Vasudevan is not related to any of the Directors or Key Managerial Personnel or Promoters of the Company. Her brief profile is annexed with this communication as **Annexure -1.**

Further, pursuant to Regulation 17(1C) of SEBI LODR, the Company will seek necessary approval of Members within 3 Months from the date of appointment of Directors.

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

Ranjan Kumar
Company Secretary & Compliance Officer

Annexure – A

Disclosure required pursuant to Regulation 30 of the SEBI Listing Regulations read with Para A of Schedule III read with the SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024:

Sr. No	Details of Events that need to be provided	Information of such event
1	Name:	: Mr. Mukund Vasudevan
2	DIN No:	: 05146681
3	Reason for change viz appointment, resignation, removal, death or otherwise.	: Mr. Mukund Vasudevan (DIN: 10774889) as Non-executive Non-Independent Director of the Company w.e.f. 01 st October 2025, The aforesaid appointment is subject to the approval of members.
4	Date of appointment/ cessation (as applicable) & term of appointment.	: With effect from 01 st October 2025 subject to approval of Members of the Company. Terms as per the Agreement/Company Policy
5	Brief profile (in case of appointment).	: <u>Qualifications & Certifications:</u> Mr. Mukund Vasudevan holds Bachelor of Technology from Indian Institute of Technology (IIT), Mumbai MBA in Finance and Strategy, University of Chicago. <u>Overall Experience:</u> Entrepreneurial and result-oriented executive, with 25+ years of experience in P&L management, strategy development, sales and M&A in India, the Middle East and USA. Strong commercial and operational skills. Collaborative leader with a track record of building high-performance teams. <u>Previously associated with the following organization:</u> <ul style="list-style-type: none"> • National Engineering Industrial Limited as Assistant Engineer • Moglix as Managing Director for 3 plus year. • ECOLAB as Managing Director for 6 Years. Pentair Valves and Controls as Managing Director - IMEA for 2 years • Pentair Water as Vice President and Country Head for 5 years.

			<ul style="list-style-type: none">• PENTAIR INC - Director Strategic Marketing & BU Head Pentair Industrial Filtration for 3 years• MCKINSEY & COMPANY, INC for 3 years• SCHLUMBERGER WIRELINE AND TESTING for 6 years.
6	Disclosure of relationships between directors (in case of appointment of a director).	:	Mr. Mukund Vasudevan is not related to any of the Directors or Key Managerial Personnel or Promoters of the Company.