



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,

We wish to inform you that the Board of Directors of the Company at its meeting held today i.e. on 30th September 2025 took note of the resignation tendered by Mr. Ranjan Kumar as Company Secretary and Compliance Officer of SKF India Limited with effect from the closure of the business hours of 30th September 2025, due to restructuring in the management pursuant to demerger of the Company.

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. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 with regard to change in Directors and Key Managerial Personnel is given herein under:

1.	Reason for change viz appointment, resignation, removal, death or otherwise.	Resignation due to restructuring in the management pursuant to demerger of the Company.
2.	Date of appointment /cessation (as applicable) & term of appointment.	With effect from the closure of the business hours of 30 th September 2025

The Resignation Letter of Mr. Ranjan Kumar 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

Ranjan Kumar
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

RANJAN KUMAR

Flat no. 503, Tower-4 Lodha Belmondo, Mumbai-Pune Expressway, Gahunje, Pune, Maharashtra,
412101

Email Id: Ranjan.kumar@skf.com

Date: 26th September 2025

SKF India Limited
Chinchwad, Pune,
Maharashtra, India, 411033

Dear Gopal,

Subject: Resignation as a Company Secretary (“CS”) and Key Managerial Personnel of SKF India Limited

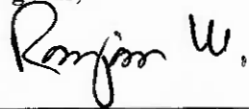
I hereby submit my resignation as the Company Secretary (“CS”) and Key Managerial Personnel of SKF India Limited effective from 30th September 2025 due to restructuring in the management pursuant to demerger of the Company.

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 & Management Team for the support and guidance extended during my tenure as CS of the Company.

I would request you to kindly initiate and complete all necessary formalities including informing the Registrar of Companies and other regulatory authorities to formalize the discontinuance as CS of the Company.

Regards,



RANJAN KUMAR