



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

Pursuant to Regulation 30 and other applicable provisions of 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 Ms. Mayuri Kulkarni as Company Secretary & Compliance Officer of the company 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 with effect from 01st October 2025.

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 enclosed as **Annexure - A.**

Ms. Mayuri Kulkarni 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 - A.**

Thanking you,

Yours faithfully,
SKF India Limited

Ranjan Kumar
Company Secretary & Compliance Officer

SKF India Limited

Registered office: Chinchwad, Pune 411 033, Maharashtra, India

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CIN: L29130PN1961PLC213113



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	Ms. Mayuri Kulkarni
2	Reason for change viz appointment, resignation, removal, death or otherwise.	Ms. Mayuri Kulkarni is appointed as the Company Secretary & Compliance Officer of the Company in place of Mr. Ranjan Kumar (current CS & CO) who resigned, due to restructuring in the management pursuant to demerger 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 Ms. Mayuri Kulkarni, Company Secretary & Compliance Officer of the Company w.e.f 1 st October 2025, at its Board meeting held on 30 th September 2025. Terms as per the Agreement/Company Policy.
4	Brief profile (in case of appointment).	<u>Qualifications & Certifications:</u> Ms. Mayuri Kulkarni is members of Institute of Company Secretaries of India, and Commerce Graduate from Mumbai University. <u>Overall Experience:</u> Ms. Mayuri Kulkarni has over 13 years of experience in Corporate Secretarial, Statutory Compliance, Legal and Corporate Regulatory matters, highly skilled in providing statutory advisory on matters related with SEBI regulations, Corporate Law & Practice and Company Act. <u>Previously associated with following organizations:</u> <ul style="list-style-type: none">• Greenmint Power Private Limited,• TMF Private Limited- Compliance Manager,• Precision Camshafts Limited as Company Secretary & Compliance officer,• Associated with SKF India Limited since last 3 years.
5	Disclosure of relationships between directors (in case of appointment of a director).	Ms. Mayuri Kulkarni is not related to any of the Directors or Key Managerial Personnel or Promoters of the Company.

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