



Date: 30<sup>th</sup> September 2025

<b>National Stock Exchange of India Limited,</b> "Exchange Plaza" 5 <sup>th</sup> Floor, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051, Maharashtra, India <b>NSE Scrip Code – SKFINDIA</b>	<b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001  <b>BSE Scrip Code -500472</b>
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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 30<sup>th</sup> September 2025 took note of the resignation tendered by Mr. Ashish Saraf as Chief Financial Officer (CFO) of SKF India Limited with effect from the closure of the business hours of 30<sup>th</sup> 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 <del>appointment, resignation, removal, death or otherwise.</del>	Resignation due to restructuring in the management pursuant to demerger of the Company.
2.	Date of <del>appointment</del> /cessation (as applicable) & <del>term of appointment.</del>	With effect from the closure of the business hours of 30 <sup>th</sup> September 2025

The Resignation Letter of Mr. Ashish Saraf 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

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CIN: L29130PN1961PLC213113

**ASHISH SARAF**

Villa 104, Street no. 12, NCC Urban Green Province, Petrolpump, 58/1 Sompura Gate, Sompura,  
Bengaluru, Karnataka - 562125  
Email Id: [ashish.saraf@skf.com](mailto:ashish.saraf@skf.com)

**Date: 26<sup>th</sup> September 2025**

**SKF India Limited**

Chinchwad, Pune,  
Maharashtra, India, 411033

Dear Gopal,

**Subject: Resignation as a Chief Financial Officer ("CFO") and Key Managerial Personnel of SKF India Limited**

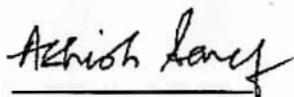
I hereby submit my resignation as the Chief Financial Officer ("CFO") and Key Managerial Personnel of SKF India Limited with effect from 30<sup>th</sup> September 2025 due to restructuring in the management pursuant to demerger of the Company.

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 CFO 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 CFO of the Company.

**Regards,**



**ASHISH SARAF**