



**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**

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 30<sup>th</sup> September 2025 has considered and approved the appointment of Ms. Aashi Arora as Interim Chief Financial 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.

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. Aashi Arora 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**

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**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

**Annexure A**

Disclosures as 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 11<sup>th</sup> November 2024 are as below:

Sr. No.	Details of Events that need to be provided		Information of such event
1	Name	:	<b>Ms. Aashi Arora</b>
2	Reason for change viz appointment, <del>resignation, removal, death or otherwise.</del>	:	Ms. Aashi Arora is appointed as the Interim Chief Financial Officer (“CFO”) of the Company in place of Mr. Ashish Saraf (current CFO) who resigned, due to restructuring in the management pursuant to demerger of the Company.
3	Date of appointment/ <del>re-appointment/ cessation</del> (as applicable) & term of appointment/ <del>re-appointment</del> .	:	The board has considered and approved the appointment of Ms. Aashi Arora, Interim CFO of the Company w.e.f 1 <sup>st</sup> October 2025, at its Board meeting held on 30 <sup>th</sup> September 2025.  Terms as per the Agreement/Company Policy.
4	Brief profile (in case of appointment).	:	<p><b><u>Qualifications &amp; Certifications:</u></b></p> <p>Ms. Aashi Arora is members of Institute of Chartered Accountant of India, Commerce graduate.</p> <p><b><u>Overall Experience:</u></b></p> <p>Ms, Aashi Arora, over 15 years of extensive experience across diverse finance roles, specializing in strategic and financial management and a strong track record of effective leadership.</p> <p><b><u>Previously associated with following organizations:</u></b></p> <ul style="list-style-type: none"> <li>• Infosys Limited</li> <li>• Bosch Limited</li> <li>• Pepsico India Holdings Private Limited</li> <li>• Nivea India Private Limited</li> <li>• Owens Corning (India) Private Limited</li> </ul>
5	<del>Disclosure of relationships between directors</del> (in case of appointment of a director).	:	Ms. Aashi Arora is not related to any of the Directors or Key Managerial Personnel or Promoters of the Company.

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