



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 Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”) read with Schedule III, 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. Kshipra Khairnar, Head – Legal counsel as part of Senior Management Team.

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 - 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



Annexure - A

Disclosure required pursuant to Regulation 30 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. Kshipra Khairnar
2	Reason for change viz appointment, resignation, removal, death or otherwise.	Ms. Kshipra Khairnar, Head – Legal counsel of the Company is appointed in the Senior Management Team.
3	Date of appointment/ cessation (as applicable) & term of appointment.	The board has considered and approved the appointment of Ms. Kshipra Khairnar, Head – Legal counsel of the Company, in the Senior Management Team at its Board meeting held on 30 th September 2025. Terms as per the Company’s policy.
4	Brief profile (in case of appointment).	<u>Qualifications & Certifications:</u> Ms. Kshipra Khairnar holds a master’s degree in law, bachelor’s degree in commerce from Pune University, and completed Diploma In Intellectual Property Laws. She is a Certified Compliance and Ethics Professional and has additional certification in Advance Contract Drafting and Dispute Management. <u>Overall Experience:</u> Ms. Kshipra Khairnar is a Corporate Legal Counsel with 19 years of expertise in contract management, dispute & litigation management, legal risk mitigation, corporate Ethics & compliance, and strategic legal advisory specializing in the automotive sector. Committed to delivering business success through ethical, compliant and legally sound practices, she is adept at aligning legal strategy with business objectives, fostering risk-aware decision-making, and ensuring robust governance frameworks. Previously associated with following organizations: Magna Automotive India Pvt. Ltd. as Legal Counsel Kirloskar Oil Engines Limited as Dy. Manager Legal Practicing lawyer
5	Disclosure of relationships between directors (in case of appointment of a director).	Ms. Kshipra Khairnar is not related to any of the Directors or Key Managerial Personnel or Promoters of the Company.

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