

Date: 11th May 2022

National Stock Exchange of India Limited, "Exchange Plaza" 5 th Floor, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 NSE Scrip Code – SKFINDIA	BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 BSE Scrip Code -500472
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Dear Sirs/Madam,

Subject : Appointment of Chief Financial Officer (KMP)

Intimation is hereby given pursuant to Sub-clause (7) under Clause A in Part A of Schedule III under Regulation 30(2) of SEBI LODR, the Board of Directors at its meeting held on 11th May 2022, based on the recommendation of the Nomination and Remuneration Committee and approval of Audit committee, considered and approved the appointment of **Mr. Ashish Saraf, as Chief Financial Officer (KMP)** with immediate effect i.e. w.e.f. 11th May 2022 in pursuance to Section 203 of the Companies Act, 2013 read with Rule 8 of the Companies [Appointment and Remuneration of Managerial Personnel] Rules, 2014 and other applicable provisions, if any. The brief profile of Mr. Ashish Sahay is mentioned below:

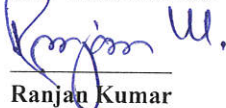
Brief Profile - ASHISH SARAF

Qualifications & Certifications	:	<ul style="list-style-type: none">Chartered Accountant (CA) from the Institute of Chartered Accountants of India (ICAI).Cost and Management Accountant (CMA) from the Institute of Cost Accountants of India.
Existing Profile	:	Controller - Industrial Business (India)
Overall Work Experience	:	He is having an overall experience of above 20 years. Prior to joining SKF, he was associated with companies such as Honeywell, Microsoft, SAP and Lucent Technologies.
SKF Experience	:	Since 10 th October 2020.

The above is for your information and record. You are requested to disseminate the above information on your respective websites.

Thanking you,

Yours faithfully,

SKF India Limited**Ranjan Kumar****Company Secretary & Compliance Officer****SKF India Limited**

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