Annexure 2

Date: 11th May 2022

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

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**

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|---|---|---|
| **Qualifications & Certifications** | : | • Chartered Accountant (CA) from the Instituteof Chartered Accountants of India (ICAI).<br>• 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.<br>Prior to joining SKF, he was associated with companies such as Honeywell, Microsoft, SAP and Lucent Technologies. |
| **SKF Experience** | : | Since 10th 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**

SKF India Limited

**Ranjan Kumar**
**Company Secretary & Compliance Officer**

**SKF India Limited**
Chinchwad, Pune 411 033, Maharashtra, India
Tel: +91 (20) 6611 2500. Web: www.skf.com, www.skfindia.com

Registered Office: Mahatma Gandhi Memorial Building, Netaji Subhash Road, Charni Road, Mumbai 400 002, Maharashtra, India
Tel +91 (22) 6633 7777. Fax +91 (22) 2281 9074. Web www.skf.com, www.skfindia.com
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