

Date: 17th May 2023

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, Fort Mumbai – 400001, Maharashtra, India BSE Scrip Code -500472
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Dear Sirs/Madam,

Subject: Announcement under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.7

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR ") read with SEBI circular dated September 09, 2015, we wish to inform you that the Board of Directors at its meeting held on 17th May 2023, based on the recommendations of the Nomination and Remuneration Committee and approval of the Audit Committee, has considered and approved the reappointment of Mr. Manish Bhatnagar as Managing Director of the company with effect from 16th August, 2023, for a period of five (5) years, subject to the approval of the members in the general meeting 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. We hereby confirm that Mr. Manish Bhatnagar, is not debarred from holding the office of Director by virtue of any order issued by SEBI or any other such authority(ies).

Mr. Manish Bhatnagar is not related to any of the Directors or Key Managerial Personnel or Promoters of the Company. His brief profile is annexed with this communication as **Annexure – A**.

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

Thanking you,

Yours Faithfully,

For SKF India Limited

**RANJAN
KUMAR**

Digitally signed by RANJAN
KUMAR
DN: cn=RANJAN KUMAR, c=IN, o
=PERSONAL, email=ranjan.
kumar@skf.com
Date: 2023.05.17 14:27:37 +05'30'

Ranjan Kumar

Company Secretary & Compliance Officer

SKF India Limited

Registered Office: Chinchwad, Pune 411 033, Maharashtra, India

Tel: +91 (20) 6611 2500. Web: www.skf.com, www.skfindia.com email id: info_comms@skf.com

CIN: L29130PN1961PLC213113

Annexure – A

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 read along with the SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

Name	:	Mr. Manish Bhatnagar
DIN	:	08148320
Reason for Change: Appointment	:	Pursuant to the provisions of Section 196, 197 and 203 of the Companies Act, 2013, read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, the term of office of Managing Director is expiring on 15 th August 2023. In compliance with the provisions of these sections, the board has re-appointed Mr. Manish Bhatnagar as Managing Director for period of 5 years with effect from 16 th August, 2023 subject to the approval of shareholders.
Disclosure of relationships between any of the Directors of the Company (in case of appointment of director)	:	Mr. Manish Bhatnagar is not related to any of the Directors or Key Managerial Personnel or Promoters of the Company.
Date of Appointment	:	16 th August 2023
Term of Appointment	:	5 years

Brief Profile of Mr. Manish Bhatnagar

Qualifications & Certifications	:	BE (Electrical/Electronics) –BITS Pilani MBA – IIM Calcutta
Existing Profile	:	Managing Director, SKF India Limited
Overall Work Experience	:	Overall Work Experience: Manish has more than 25 years' of global experience. As the Managing Director of SKF India Ltd, Manish brings extensive strategic and leadership expertise to drive growth and achieve company's business objectives. His business acumen and multi-industry experience position him to provide strategic direction to SKF India's leadership team. He continues to focus on improving operational performance, progressing high-performance culture, and delivering attractive returns to shareholders while maintaining financial discipline. Prior to SKF, Manish has held a number of leadership positions across companies in Asia, Europe, and the US.

SKF India Limited

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