stkex/325 & 326
17th November, 2020

BSELISTING

By NEAPS

The Secretary **BSE Limited,** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001.	The Manager, Listing Department **National Stock Exchange of India Limited** Exchange Plaza', C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai 400 051

Dear Sir,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 regarding appointment of Director

Pursuant to Regulation 30 read with Part A of Schedule III to the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform that as recommended by Nomination & Remuneration Committee, the Board of Directors vide Circular Resolution passed on 16th November, 2020 had approved the appointment of Ms. Ingrid Viktoria Van Camp as an Additional Director (Non-Executive Director) of the Company, liable to retire by rotation, effective from 16th November 2020, to hold office till the conclusion of the ensuing Annual General Meeting of the Company.

Ms. Ingrid Viktoria Van Camp has a Masters Degree of Science in Mechanical Engineering, PhD in Machine Elements and has held various leadership positions within the SKF Group for many years and is currently the President, Innovation and Business Development.

She is not related to any of the Directors of the Company as per the provisions of the Companies Act, 2013.

It is hereby confirmed that Ms. Ingrid Viktoria Van Camp is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority as required under the circular dated June 20, 2018 issued by BSE Limited and National Stock Exchange of India Limited.

The above information is pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Yours faithfully,
SKF India Limited

Ranjan Kumar
Company Secretary

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) 2285 7777. Fax +91 (22) 2281 9074.
CIN: L29130MH1961PLC011980