



Date: 01st September 2026

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 – SKFINDUS	BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 BSE Scrip Code - 544572
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Subject: Announcement under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements Regulation), 2015

Reference: Intimation dated 11th August 2026

Dear Sir/Madam,

With reference to our intimation dated 11th August 2026, pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligation and Disclosure Requirements Regulation), 2015 ("SEBI LODR") read with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026 ("SEBI Master Circular"), we wish to inform change in designation of Mr. Sujeeth Pai (DIN: 07763929) from Whole-Time Director to Managing Director of the Company with effect from 1st September 2026, subject to the approval of the shareholders.

Mr. Sujeeth Pai ceased to be Whole-Time Director of the Company from closure of business hours of 31st August 2026 and shall hold office as Managing Director for a period of five (5) years with effect from 1st September 2026, subject to the approval of the shareholders of the Company, pursuant to the provisions of 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 disclosure pursuant to Regulation 30(6) of the SEBI LODR read with Clause 7 of Para A of Part A of Schedule III and the relevant SEBI Master Circular, pertaining to the change in Directors and Key Managerial Personnel is enclosed herewith as **Annexure -A.**

Based on the declarations obtained, we confirm that Mr. Sujeeth Pai is not debarred from holding the office of Director by virtue of any order issued by SEBI or any other such authority(ies).

Further, pursuant to Regulation 17(1C) of SEBI LODR, the Company will seek necessary approval of Members within 3 Months from the date of appointment of Directors.

We request you to take the above information on record.

Thanking you,

Yours faithfully,

SKF India (Industrial) Limited

Poorva Bang

Company Secretary & Compliance Officer

SKF India (Industrial) Limited

Registered office: Chinchwad Gaon, Chinchwad, Pune 411033, Maharashtra, India

Tel: +91 (20) 6611 2501, Fax no: +91 (20) 6611 2396, Email id: industrialindia@skf.com

CIN: L28140PN2024PLC236396

Annexure – A

Disclosure required pursuant to Regulation 30 of the SEBI Listing Regulations read with Para A of Schedule III read with the SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026:

Sr. No.	Details of Events that need to be provided		Information of such event
1	Name	:	Mr. Sujeeth Pai
2	DIN	:	07763929
3	Reason for change viz appointment, resignation, removal, death or otherwise.	:	Change in designation of Mr. Sujeeth Pai from Whole-Time Director to Managing Director of the Company in place of Mr. Mukund Vasudevan (current Managing Director) who resigned due to internal role change within SKF Group.
4	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment.	:	1 st September 2026 subject to the approval of Shareholders of the Company. Terms as per the Agreement/Company Policy.
5	Brief profile (in case of appointment).	:	Qualifications & Certifications: Mechanical Engineering degree from P.E.S.I.T, Bangalore, and an MBA from ISB, Hyderabad, Overall Experience: Overall 20 years of multidimensional experience in driving growth and profitability through employee, partner and customer success. He also has rich experience from building proof of concepts, providing technical support to successfully delivering double digit growth for businesses, leading P&L across the region.
5	Disclosure of relationships between directors (in case of appointment of a director).	:	Mr. Sujeeth Pai is not related to any of the Directors and Key Managerial Personnel or Promoters of the Company.

SKF India (Industrial) Limited

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