



**Date: February 03, 2026**

<b>National Stock Exchange of India Limited,</b> "Exchange Plaza" 5 <sup>th</sup> Floor, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051, Maharashtra, India	<b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Maharashtra, India
<b>NSE Scrip Code – SKFINDUS</b>	<b>BSE Scrip Code -544572</b>

**Subject: Outcome of the Board Meeting held on February 03, 2026, pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI LODR**”) (read with Schedule III) including circulars issued thereunder and other applicable provisions, if any, as amended from time to time, and in continuation to our intimation dated January 27, 2026 we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. February 03, 2026 [commenced at 16:00 Hrs (IST) and concluded at 19:30 Hrs (IST)] has, inter-alia, considered and approved the following matters:

**1) Approved Unaudited Financial Results for the third quarter and nine months ended December 31, 2025 along with the Limited Review Report thereon: -**

- a) Unaudited Financial Results of the Company for the third quarter and nine months ended December 31, 2025.
- b) Limited Review Report by the Statutory Auditors of the Company on the Standalone Financial Results.

The same is enclosed as **Annexure – A**.

Pursuant to the provisions of Regulation 33(3)(d) of SEBI LODR, read with the Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 we hereby declare that the Statutory Auditors - M/s. Deloitte Haskins & Sells LLP, Chartered Accountants, have issued the Limited Review Reports with Unmodified opinion on the Unaudited Financial results (Standalone) of the Company for the third quarter and nine months ended December 31, 2025.

**2) Resignation of Mr. Ranjan Kumar as Company Secretary and Compliance Officer of the Company w.e.f. January 31, 2026.**

The Board of Directors of the Company at its meeting held today i.e. on February 03, 2026, took note of the resignation tendered by Mr. Ranjan Kumar as Company Secretary and Compliance Officer of SKF India (Industrial) Limited with effect from the closure of the business hours of January 31, 2026, due to pursuance of an external opportunity.

Disclosure required pursuant to Regulation 30 of SEBI LODR read with Clause 7, Para A of Part A of Schedule III to the said Regulation read with the SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, with regards to change in Directors and Key Managerial Personnel is given herein under:

**SKF India (Industrial) Limited**

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

**Tel: +91 (20) 6611 2500, Fax no: +91 (20) 6611 2396, Email id: industrialindia@skf.com**

**CIN: U28140PN2024PLC236396**

1.	Reason for change viz <del>appointment, resignation, removal, death or otherwise.</del>	Resignation due to pursuance of an external opportunity.
2.	Date of <del>appointment/</del> cessation (as applicable) & <del>term of appointment.</del>	With effect from the closure of the business hours of January 31, 2026

The Resignation Letter of Mr. Ranjan Kumar is enclosed as **Annexure - B**.

**3) Appointment Ms. Poorva Bang as Company Secretary and the Compliance Officer of the Company w.e.f. February 03, 2026**

Pursuant to Regulation 30 and other applicable provisions, we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors in its meeting held on February 03, 2026 has considered and approved the appointment of Ms. Poorva Bang as the Company Secretary & Compliance Officer of the company 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 with effect from February 03 2026.

Disclosure required pursuant to Regulation 30 of SEBI LODR read with Clause 7, Para A of Part A of Schedule III to the said Regulation read with the SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, with regards to change in Directors and Key Managerial Personnel is enclosed as **Annexure - C**.

Ms. Poorva Bang is not related to any of the Directors or Key Managerial Personnel or Promoters of the Company. Her brief profile is annexed with this communication as **Annexure - C**.

**4) Appointment of Ms. Deeksha Hapawat as Interim Head – Legal, Secretarial and Corporate Affairs w.e.f. February 03, 2026 of the Company**

Pursuant to Regulation 30 and other applicable provisions, we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors in its meeting held on February 03, 2026 has considered and approved the appointment of Ms. Deeksha Hapawat, Interim Head – Legal, Secretarial and Corporate Affairs as part of Senior Management Team.

The Disclosure pursuant to Regulation 30 of SEBI LODR read with Clause 7, Para A of Part A of Schedule III to the said Regulation read with the SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, with regards to change in Directors and Key Managerial Personnel is enclosed as **Annexure - D**.

Ms. Deeksha Hapawat is not related to any of the Directors or Key Managerial Personnel or Promoters of the Company. Her brief profile is annexed with this communication as **Annexure - D**.

**SKF India (Industrial) Limited**

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**CIN: U28140PN2024PLC236396**



**5. Approval of setting up a new factory in Pune, Maharashtra**

We wish to inform you that the Board of Directors of the Company at its meeting held today, i.e. on February 03, 2026, has approved the setting up of a new factory/plant at Pune, Maharashtra.

The intimation is also being uploaded on the Company's website at <https://www.skf.com/in/investors/skf-india-industrial-ltd>.

We request you to take the above information on record and disseminate the same on your respective websites.

Thanking you,

Yours faithfully,  
**For SKF India (Industrial) Limited**

**Poorva Bang**  
**Company Secretary & Compliance Officer**

**Encl.**: *As above.*

**INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM FINANCIAL RESULTS**

**TO THE BOARD OF DIRECTORS OF  
SKF INDIA (INDUSTRIAL) LIMITED**

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **SKF INDIA (INDUSTRIAL) LIMITED** ("the Company"), for the quarter and nine months ended December 31, 2025 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

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# Deloitte Haskins & Sells LLP

## Other Matter

The financial information for the corresponding quarter and period ended upto September 30, 2025 and period ended upto March 31, 2025, as reported and included in these unaudited financial results, have been extracted by the Management from the financial information of SKF India Limited pertaining to Industrial Undertaking ("Demerged Business") for the period from December 17, 2024 to September 30, 2025. As set out in Note 5 to the unaudited financial results, these figures have been furnished by the Management, and we have neither reviewed nor audited these figures.

Our report on the statement is not modified in respect of this matter.

For **DELOITTE HASKINS & SELLS LLP**  
Chartered Accountants  
(Firm's Registration No. 117366W/W-100018)

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PRAKASH  
RAJE

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Date: 2026.02.03  
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**Kedar Raje**

Partner

(Membership No. 102637)

UDIN: 26102637MDVOEE4909

Place: Mumbai

Date: February 3, 2026

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KA



SKF INDIA (INDUSTRIAL) LIMITED

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

Tel. No. : 91 - 020 66112231 | E-mail: industrialindia@SKF.com

Website: www.skf.com/in; CIN: U28140PN2024PLC236396

Statement of Unaudited Financial Results for the Quarter and Nine months ended December 31, 2025

Notes :

- 1 The unaudited financial results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on February 3, 2026. The above unaudited financial results for the quarter ended December 31, 2025 have been reviewed by the statutory auditors of the Company.
- 2 The above financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS prescribed under Section 133 of the Companies Act, 2013 and read with Rules framed thereunder and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.
- 3 The Company manufactures bearings and other related components and is of the view that it is a single business segment in accordance with Ind AS-108- 'Operating Segments' notified pursuant to Companies (Accounting Standards) Rules, 2015.
- 4 The Company has received a certified true copy of the Order dated September 26, 2025, from the Hon'ble National Company Law Tribunal, Mumbai Bench ("NCLT"), approving the Scheme of Arrangement between SKF India Limited ("Demerged Company"), SKF India (Industrial) Limited ("Resulting Company"), and their respective shareholders and creditors under Section 230-232 and other applicable provisions of the Companies Act, 2013 and ruled framed thereunder (the "Scheme"). With reference to the Scheme, the Board of Directors of the Demerged and Resulting Companies had mutually fixed appointed and effective date as October 1, 2025. The certified copy of the NCLT Order was filed with the Registrar of Companies on October 1, 2025 ("Effective Date").

Pursuant to the approval of the Scheme, the Company recorded the assets and liabilities pertaining to Industrial Undertaking ("Demerged Undertaking") (as defined in Scheme of Arrangement) at their carrying values appearing in the books of accounts of SKF India Limited, from the appointed and effective date. Consequently, the difference between the face value of new equity shares issued (post cancellation of existing share capital) and the net assets of Demerged Undertaking has been credited to Capital Reserve.

The Scheme, among other provisions, entails the demerger of the Demerged Undertaking from the Demerged Company into the Resulting Company on a going concern basis. Consequently, the Resulting Company has allotted 49,437,963 fully paid-up equity shares of face value Rs. 10/- each, to the shareholders of the Demerged Company as on the record date i.e. October 15, 2025, in the share exchange ratio 1:1 i.e. 1 (one) fully paid-up equity share of the Resulting Company having face value of Rs. 10/- each for every 1 (one) fully paid-up equity share of Rs. 10/- each of the Company.

- 5 The Company was incorporated on December 17, 2024 and the financial results of the Company are restated from the date of incorporation to give effect to the above-mentioned Scheme of Arrangement. Consequently, the comparative financial information for the corresponding quarter and period ended upto September 30, 2025 and period ended upto March 31, 2025, as reported and included in these unaudited financial results, has been extracted by the Management from the financial information of SKF India Limited pertaining to Industrial Undertaking ("Demerged Undertaking") for the period from December 17, 2024 to September 30, 2025, in accordance with Appendix C to Ind AS 103 "Business Combinations". These figures for the aforesaid periods are certified by the management and has not been audited/reviewed by the Statutory Auditors of the Company.

6 Exceptional items:

i. On November 21, 2025, the Government of India notified the four Labour Codes - the Code on Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020, and the Occupational Safety, Health and Working Conditions Code, 2020 - consolidating 29 existing labour laws. The Ministry of Labour & Employment published draft Central Rules and FAQs to enable assessment of the financial impact due to changes in regulations. The Company has assessed and disclosed the incremental impact of these changes on the basis of legal advice obtained and the best information available, consistent with the guidance provided by the Institute of Chartered Accountants of India. Considering the materiality and regulatory-driven, non-recurring nature of this impact, the Company has presented such incremental impact as "Statutory impact of new Labour Codes" under "Exceptional items" in the unaudited financial results for the quarter and period ended December 31, 2025. The incremental impact consisting of gratuity of Rs. 34 Million primarily arises due to change in wage definition.

Further, the incremental impact of these changes with respect to compensated absences, assessed by the Company, on the basis of the information available, is not material and has not been recognised in the financial results of the Company for the quarter and nine months ended December 31, 2025.

The Company continues to monitor the finalisation of Central / State Rules and clarifications from the Government on other aspects of the Labour Code and would provide appropriate accounting effect on the basis of such developments as needed.

ii. During the quarter and nine months ended 31 December 2025, the Company accounted certain demerger expenses for IT Cost, professional services and stamp duty, including estimated transfer premium payable to statutory authorities to effect transfer of registration of land acquired under the Scheme, aggregating to Rs. 1,800.8 million and Rs. 1,961 million, respectively, which have been included under "Exceptional items".

- 7 The Equity Shares of the Resulting Company have been listed on Bombay Stock Exchange ("BSE") and National Stock Exchange ("NSE") on December 5, 2025. The unaudited financial results are available on the BSE Limited website (URL: www.bseindia.com), the National Stock Exchange of India Limited website (URL: www.nseindia.com) and on the Company's website (URL: www.skf.com/in)



For SKF India (Industrial) Limited

ASHISH SARAF

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DN: cn=ASHISH SARAF, o=Personal, email=ashish.saraf@skf.com  
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Ashish Saraf  
Chief Financial Officer  
Place :- Bengaluru

MUKUND VASUDEVAN

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Date: 2026.02.03 20:44:52 +05'30'

Mukund Vasudevan  
Managing Director  
Place :- Switzerland

Date :- February 3, 2026



**SKF INDIA (INDUSTRIAL) LIMITED**

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

Tel. No. : 91 - 020 66112231 | E-mail: industrialIndia@SKF.com

Website: www.skf.com/in; CIN: U28140PN2024PLC236396

**Statement of Unaudited Financial Results for the Quarter and Nine months ended December 31, 2025**

Particulars	Quarter ended		Nine Months ended	Period ended
	December 31, 2025 (Unaudited)	September 30, 2025 (Unaudited) (Refer Note 5)	December 31, 2025 (Unaudited) (Refer Note 5)	March 31, 2025 (Unaudited) (Refer Note 5)
	<b>1 Revenue from Operations</b>	8,609.5	8,130.6	24,946.4
Other Income	139.5	173.4	416.4	126.6
<b>Total Income</b>	<b>8,749.0</b>	<b>8,304.0</b>	<b>25,362.8</b>	<b>7,332.7</b>
<b>2 Expenses</b>				
(a) Cost of materials consumed	1,316.0	1,505.0	4,015.9	993.2
(b) Purchases of stock-in-trade	4,008.4	3,582.8	12,054.2	3,474.9
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	400.1	369.4	780.9	(348.3)
(d) Employee benefits expense	487.6	551.3	1,581.5	454.3
(e) Depreciation and amortisation expense	78.5	79.1	228.1	92.7
(f) Finance cost	0.1	0.7	1.9	1.4
(g) Other expenses	1,328.9	1,041.9	3,426.3	1,020.5
<b>Total Expenses</b>	<b>7,619.6</b>	<b>7,130.2</b>	<b>22,088.8</b>	<b>5,688.7</b>
<b>3 Profit before exceptional items and tax</b>	<b>1,129.4</b>	<b>1,173.8</b>	<b>3,274.0</b>	<b>1,644.0</b>
<b>4 Exceptional items (Refer Note 6)</b>	1,800.8	160.2	1,961.0	-
<b>5 Profit before tax (3 - 4)</b>	<b>(671.4)</b>	<b>1,013.6</b>	<b>1,313.0</b>	<b>1,644.0</b>
<b>6 Income tax expense :</b>				
Current tax	151.9	267.3	708.5	425.8
Deferred tax charge / (credit)	(322.4)	(23.0)	(382.5)	5.1
<b>Total tax expense</b>	<b>(170.5)</b>	<b>244.3</b>	<b>326.0</b>	<b>430.9</b>
<b>7 Profit for the period (5 - 6)</b>	<b>(500.9)</b>	<b>769.3</b>	<b>987.0</b>	<b>1,213.1</b>
<b>8 Other comprehensive income, net of income tax :</b>				
Items that will not be reclassified to profit and loss				
Remeasurement of net defined benefits gain	40.9	21.8	62.7	32.4
Income tax (charge) / credit relating to these items	(10.3)	(5.5)	(15.8)	(8.1)
<b>Other comprehensive income for the period (net of tax)</b>	<b>30.6</b>	<b>16.3</b>	<b>46.9</b>	<b>24.3</b>
<b>9 Total comprehensive income for the period (7 + 8)</b>	<b>(470.3)</b>	<b>785.6</b>	<b>1,033.9</b>	<b>1,237.4</b>
<b>10 Paid-up Equity Share Capital (face value INR 10/-)</b>	494.4	494.4	494.4	494.4
<b>11 Reserves excluding Revaluation Reserve</b>	-	-	-	13,012.5
<b>12 Earnings Per Share (of INR 10/- each)</b>				
(a) Basic (not to be annualised)	(10.1)	15.6	20.0	24.5
(b) Diluted (not to be annualised)	(10.1)	15.6	20.0	24.5

**ASHISH SARAF**Digitally signed by ASHISH SARAF  
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Date: 2026.02.03 20:44:11 +05'30'

**Annexure - B**

**RANJAN KUMAR**

Flat no. 503, Tower-4 Lodha Belmondo, Mumbai-Pune Expressway, Gahunje, Pune,  
Maharashtra, 412101

Email Id: [Ranjan.kumar@skf.com](mailto:Ranjan.kumar@skf.com)

**Date: 20<sup>th</sup> January 2026**

To,  
**SKF India (Industrial) Limited**  
Chinchwad Gaon, Chinchwad,  
Pune 411033, Maharashtra, India

Dear Gopal,

**Subject: Resignation as a Company Secretary (“CS”) and Key Managerial Personnel of SKF India (Industrial) Limited**

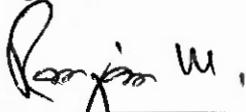
I hereby submit my resignation as the Company Secretary (“CS”) and Key Managerial Personnel (“KMP”) of SKF India (Industrial) Limited effective from the closure of business hours on 31<sup>st</sup> January 2026 to pursue an external opportunity.

I further confirm that there is no other material reason other than the one that is mentioned above for my resignation.

I take this opportunity to thank all the Board Members & Management Team for the support and guidance extended during my tenure as CS and KMP of the Company.

I would request you to kindly initiate and complete all necessary formalities including informing the Registrar of Companies and other regulatory authorities to formalize the discontinuance as CS and KMP of the Company.

Regards,



**Ranjan Kumar**

Annexure – C

**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. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:**

Sr. No.	Details of Events that need to be provided	Information of such event
1	Name	Ms. Poorva Bang
2	Reason for change viz appointment, <del>resignation, removal, death or otherwise.</del>	Ms. Poorva Bang is appointed as the Company Secretary & Compliance (“CS & CO”) of the Company in place of Mr. Ranjan Kumar (current CS & CO) who resigned in order to pursue an external opportunity.
3	Date of appointment/ <del>re-appointment/</del> <del>cessation</del> (as applicable) & term of appointment/ <del>re-appointment.</del>	The date of appointment will be February 03, 2026.  Terms as per the Company Policy.
4	Brief profile (in case of appointment).	<p><b>Qualifications &amp; Certifications:</b> MBA, Devi Ahilya University Bachelor of Commerce, Devi Ahilya Arts &amp; Commerce College Company Secretary, Institute of Company Secretaries of India</p> <p><b>Overall Experience:</b> Over 8.5 years of experience as Company Secretary in Corporate Laws, Legal, Secretarial and other related matters. Holds a challenging position that encourages growth and opportunities of working on versatile projects and handling confidential information with utmost discretion</p> <p><b>Previously associated with following organizations:</b> United Spirits Limited – A Diageo group company SKF India Limited</p>
5	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable since Ms. Poorva Bang is being appointed as Company Secretary & Compliance Officer and not Director.

**SKF India (Industrial) Limited**

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

**Tel: +91 (20) 6611 2500, Fax no: +91 (20) 6611 2396, Email id: industrialindia@skf.com**

**CIN: U28140PN2024PLC236396**

**Annexure - D**

**Disclosure required pursuant to Regulation 30 read with Para A of Schedule III read with the SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:**

Sr. No	Details of Events that need to be provided	Information of such event
1	Name:	Ms. Deeksha Hapawat
2	<del>Reason for change viz appointment, resignation, removal, death or otherwise.</del>	Ms. Deeksha Hapawat is appointed as the Interim Head – Legal, Secretarial & Corporate Affairs of the Company in place of Mr. Ranjan Kumar (current Director - Legal, Sustainability & CA and Company Secretary & Compliance Officer) who resigned in order to pursue an external opportunity
3	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment.	The date of appointment will be February 03, 2026  Terms as per the Agreement/Company Policy.
4	Brief profile (in case of appointment).	<p><b>Qualifications &amp; Certifications:</b> LLB, National Law University, Jodhpur LLM, University of Rajasthan PG Diploma in Labour Laws, University of Rajasthan</p> <p><b>Overall Experience:</b> Over 16 years of combined experience as an in-house counsel with large MNCs, and as an independent legal practitioner. Area of specialization is corporate commercial laws with a strong focus on Contracts, Commercial Litigation, Compliance, Corporate Governance, Employment laws, Policy Advocacy, and general business advisory. Adept at navigating complex legal landscapes and providing strategic counsel to ensure compliance and mitigate risks. Demonstrated success in facilitating seamless business transactions through effective collaboration across teams and functions. Committed to continuously enhancing skills and understanding business environment to deliver optimal legal solutions.</p> <p><b>Previously associated with following organizations:</b> L&amp;T Ganesh &amp; Co. Advocates Rallis India Limited (A Tata Group Company)</p>
5	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable since Ms. Deeksha Hapawat is being appointed as Interim – Legal, Secretarial and Corporate Affairs of the Company not Director.

**SKF India (Industrial) Limited**

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

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