



Date: February 03, 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	BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Maharashtra, India
NSE Scrip Code – SKFINDUS	BSE Scrip Code -544572

Subject: Announcement under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements Regulation), 2015

Dear Sir/Madam,

We wish to inform you that 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:

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

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

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.

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 - A

RANJAN KUMAR

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

Email Id: Ranjan.kumar@skf.com

Date: 20th 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

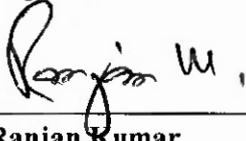
I hereby submit my resignation as the Company Secretary ("CS") and Key Managerial Personnel ("KMP") of SKF India (Industrial) Limited effective from the closure of business hours on 31st January 2026 to pursue an external opportunity.

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