

Date: 12<sup>th</sup> May 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>NSE Scrip Code – SKFINDUS</b>	<b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001, Maharashtra, India  <b>BSE Scrip Code -544572</b>
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**Subject: Intimation for Appointment of Secretarial Auditor under Regulation 30 of SEBI LODR.**

Dear Sir/Ma'am,

Pursuant to the provisions of Section 204 of the Companies Act, 2013 read with the Regulation 24 of SEBI (LODR) Regulations, based on the recommendation of the Audit Committee of the Company, the Board of Directors at their meeting held on 12<sup>th</sup> May 2026, has approved the appointment of **M/s. J B Bhawe & Co, a peer-reviewed firm of Practicing Company Secretaries** (Firm Reg. No. S1999MH025400), as the Secretarial Auditors of the Company for the term of five consecutive years commencing from Financial Year 2026-27 to 2030-31 subject to the approval of members at the ensuing Annual General Meeting of the Company.

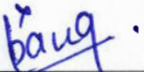
Disclosure required pursuant to SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November 2024 and SEBI Circular No. SEBI/HO/CFD/CFDPoD-2/CIR/P/2024/185 dated 31<sup>st</sup> December 2024 is enclosed herewith as "**Annexure A**"

We request you to take the above information on record.

Thanking you,

Yours faithfully,

**For 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 read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November 2024:**

<b>Sr. No</b>	<b>Details of Events that need to be provided</b>	<b>Information of such event</b>
1	Reason for change viz appointment, resignation, removal, death or otherwise.	Appointment of M/s. J B Bhavé & Co, a peer-reviewed firm of Practicing Company Secretaries (Firm Reg. No. S1999MH025400), as the Secretarial Auditors of the Company for the term of five consecutive years commencing from Financial Year 2026-27 to 2030-31 subject to the approval of members at the ensuing Annual General Meeting of the Company.
2	Date of appointment/cessation (as applicable) & term of appointment.	12 <sup>th</sup> May 2026  For conducting Secretarial Audit of the Company from Financial Year 2026-27 to 2030-31, subject to the approval of members at the ensuing Annual General Meeting of the Company.
3	Brief profile (in case of appointment).	M/s J B Bhavé & Co is a renowned firm of Company Secretaries in Whole Time Practice based at Pune in the State of Maharashtra, India providing premium and effective secretarial, legal and business solutions through a team of professionals. Mr. Jayavant B. Bhavé has more than 30 years of experience at the corporate managerial level in addition to being registered as a Company Secretary in whole-time practice.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable, as M/s. J B Bhavé & Co. are appointed as Secretarial Auditors.

**SKF India (Industrial) Limited**

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