



Date: 11th August 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

Dear Sir/Madam,

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. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, 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 11th August 2026 has considered and approved the change in designation of Mr. Sujeeth Pai (DIN: 07763929) from Whole-Time Director to Managing Director of the Company with effect from 01st September 2026, subject to the approval of the shareholders.

Mr. Sujeeth Pai shall cease to be Whole-Time Director of the Company with effect 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 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 11th November 2024 with regard to change in Directors and Key Managerial Personnel is enclosed 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).

Mr. Sujeeth Pai is not related to any of the Directors or Key Managerial Personnel or Promoters of the Company. His brief profile is annexed with this communication as **Annexure -A.**

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 and disseminate the same on your respective websites.

Thanking you,

Yours faithfully,

SKF India (Industrial) Limited

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

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.	:	The date of appointment/change in designation will be 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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