



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
--	---

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

Dear Sir/Madam,

Pursuant to Regulation 30 and Para A Part A of Schedule III 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 appointment of Mr. Mukund Vasudevan (DIN: 05146681) as Non-executive, Non-Independent Director of the Company with effect from 1st September 2026, subject to the approval of Shareholders.

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. Mukund Vasudevan is not debarred from holding the office of Director by virtue of any order issued by SEBI or any other such authority(ies).

Mr. Mukund Vasudevan 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



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. Mukund Vasudevan
2	DIN	:	05146681
3	Reason for change viz appointment, resignation, removal, death or otherwise.	:	Mr. Mukund Vasudevan resigned from the board as Managing Director of the Company with effect from the closure of business hours 31 st August 2026 and appointed as Non-executive, Non-Independent Director with effect from 01 st September 2026.
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: Bachelor of Technology from Indian Institute of Technology (IIT), Mumbai MBA in Finance and Strategy, University of Chicago. Overall Experience: Entrepreneurial and result-oriented executive, with 25+ years of experience in P&L management, strategy development, sales and M&A in India, the Middle East and USA. Strong commercial and operational skills. Collaborative leader with a track record of building high-performance teams.

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

5	Disclosure of relationships between directors (in case of appointment of a director).	:	Mr. Mukund Vasudevan is not related to any of the Directors and Key Managerial Personnel or Promoters of the Company.
---	---	---	---