



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 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 Audit Committee, the Board of Directors in its meeting held on 11th August 2026 has considered and approved the appointment of Ms. Anagha Godse as Internal Auditor of the Company with immediate effect i.e. 11th August 2026.

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 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,

SKF India (Industrial) Limited

Poorva Bang

Company Secretary & Compliance Officer



SKF India (Industrial) Limited

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

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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	:	Ms. Anagha Godse
2	Reason for change viz appointment, resignation, removal, death or otherwise.	:	Appointed of Ms. Anagha Godse as Internal Auditor of the Company with immediate effect.
3	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment.	:	The date of appointment will be 11 th August 2026. As per Company policy.
4	Brief profile (in case of appointment).	:	Qualifications & Certifications: Ms. Anagha Godse is a qualified Cost and Management Accountant (CMA) and a Certified Fraud Examiner (CFE, ACFE, USA) Overall Experience: Around 27 years of distinguished post-qualification experience across finance, costing, business controlling, internal controls, internal audit, risk management, and assurance functions. She has led operational and compliance audits across the automotive and industrial sectors, with a strong focus on identifying control gaps, strengthening internal control frameworks, and implementing effective risk management practices.
5	Disclosure of relationships between directors (in case of appointment of a director).	:	Not Applicable

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