



Date: 15th October 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, Maharashtra, India BSE Scrip Code -544572
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Subject: **Announcement under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements Regulation), 2015.**

Reference: **Our Intimation dated 11th August 2026 and 1st September 2026 for appointment of Mr. Mukund Vasudevan (DIN: 05146681) as Non-Executive, Non-Independent Director of the Company.**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR') read with clause 7 of Para A of Part A of Schedule III and other applicable provisions of SEBI LODR and the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026, we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee and subsequent approval of Board of Directors on 11th August 2026 the shareholders of the Company, by way of a Postal Ballot, the voting results of which were declared on 15 October 2026, have approved the appointment of Mr. Mukund Vasudevan (DIN: 05146681) as a Non-Executive, Non-Independent Director on the Board of the company w.e.f. 1st September 2026.

The Disclosure required pursuant to Regulation 30 of SEBI LODR read with clause of 7 Para A of Part A of Schedule III to the said Regulation read with the SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026 regarding change in Directors and Key Managerial Personnel is enclosed as **Annexure – A**.

We request you to take the above information on record.

Thanking you,

Yours faithfully,

For SKF India (Industrial) Limited

POORVA
BANG

Digitally signed by POORVA BANG
DN: cn=POORVA BANG, c=IN,
o=Personal,
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Date: 2026.10.15 21:16:49 +05'30'

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. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026:

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.~~	:	1 st September 2026 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.
6	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.

SKF India (Industrial) Limited

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