

Date: 19th March 2024

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	BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001
NSE Scrip Code – SKFINDIA	BSE Scrip Code -500472

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

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company at its meeting held today i.e. on 19th March 2024 took note of the resignation tendered by Mr. Shailesh Kumar Sharma (DIN - 09493881) as Whole-time Director & from the Board of SKF India Limited with effect from 08th April 2024, as a result of organizational changes.

Disclosure required 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 Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 with regard to change in Directors and Key Managerial Personnel is given herein under:

1.	Reason for change viz appointment, resignation, removal, death or otherwise.	Resignation due to organizational changes.
2.	Date of appointment /cessation (as applicable) & term of appointment.	With effect from 08 th April 2024

The Resignation Letter of Mr. Shailesh Kumar Sharma 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 Limited

Ranjan Kumar

Company Secretary & Compliance Officer

SKF India Limited

Registered Office: Chinchwad, Pune 411 033, Maharashtra, India

Tel: +91 (20) 6611 2500., Fax no:+91(20) 66112396 , Web: www.skf.com, www.skfindia.com email id: investors@skf.com

CIN: L29130PN1961PLC213113

Annexure - A

Shailesh Sharma

C-504, Roseland Residency, Kunal Icon Road, Pimple Saudagar, Pune -411027, Maharashtra, India
Email Id: shailesh.sharma@skf.com

Date: 19th March 2024

SKF India Limited
Chinchwad, Pune,
Maharashtra, India, 411033

Subject: Resignation as a Whole-time Director & from the Board of SKF India Limited

Hon'ble Chairman,

I hereby submit my resignation as the Whole-time Director & from the Board of SKF India Limited effective from 08th April 2024 due to organizational changes.

I further confirm that there is no other material reason other than the one that is mentioned above for my resignation.

I take this opportunity to thank all the Board Members for the support and guidance extended during my tenure as Whole-time Director of the Company.

Regards,

**SHAILESH
KUMAR
SHARMA**

Digitally signed by SHAILESH
KUMAR SHARMA
DN: cn=SHAILESH KUMAR
SHARMA, c=IN, o=Personal,
email=shailesh.sharma@skf.com
Date: 2024.03.19 17:00:10 +05'30'

SHAILESH KUMAR SHARMA
DIN: 09493881