

Date: 21st 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 - Mr. Shailesh Kumar Sharma**

Reference: **Stock Exchange Intimation dated 19th March 2024 about Mr. Shailesh Kumar Sharma.**

Dear Sir/Madam,

In continuation of our previous intimations dated 19th March 2024, we would like to inform you that Mr. Shailesh Kumar Sharma (DIN - 09493881) has resigned from his position of Whole-time Director & from the Board of SKF India Limited with effect from 08th April 2024. He, however, would continue to lead the Operations (manufacturing, procurement & logistics) of SKF for India & Southeast Asia Region, as before. Considering his vast experience and the value he brings on table, the Board has nominated him as permanent invitee in the Board meetings of the company.

We request you to take this 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

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