



Date: 30th September 2025

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 – SKFINDIA	BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 BSE Scrip Code -500472
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Subject: Announcement under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements Regulation), 2015

Pursuant to Regulation 30 and other applicable provisions of SEBI LODR read with SEBI circular dated 13th July 2023 and company's policy on Determination of materiality of events for disclosure to the stock exchanges, 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 30th September 2025 has considered and approved the appointment of Mr. Shailesh Kumar Sharma (DIN - 09493881) as Managing Director with effect from 01st October 2025 for a period of five (5) years, subject to approval of shareholders of the Company in pursuance to the provisions of Section 203 of the Companies Act, 2013, read with Rule 8 of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and other applicable provisions, if any.

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 Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 with regard to change in Directors and Key Managerial Personnel is enclosed as **Annexure - A.**

We hereby confirm that Mr. Shailesh Kumar Sharma is not debarred from holding the office of Director by virtue of any order issued by SEBI or any other such authority(ies).

Mr. Shailesh Kumar Sharma 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.**

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.

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) 6611 2396, Web: www.skf.com, Email id: investorIndia@skf.com

CIN: L29130PN1961PLC213113

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. Shailesh Kumar Sharma
2	DIN No:	:	09493881
3	Reason for change viz appointment, resignation, removal, death or otherwise.	:	Mr. Shailesh Kumar Sharma is appointed as the Managing Director of the Company w.e.f 01 st October 2025 The aforesaid appointment is subject to the approval of members.
4	Date of appointment/ cessation (as applicable) & term of appointment.	:	With effect from 01 st October 2025 for a period of five (5) years consecutive years subject to approval of Members of the Company. Terms as per the Agreement/Company Policy
5	Brief profile (in case of appointment).	:	<u>Qualifications & Certifications:</u> Mr. Shailesh Kumar Sharma holds a Mechanical Engineering degree from Government Engineering College, Jabalpur, and an MBA from Symbiosis International University, Pune. <u>Overall Experience:</u> Mr. Shailesh Kumar Sharma leads manufacturing, sourcing, and logistics at SKF in India and Southeast Asia and provides oversight for the robust performance of the operational processes. With over 32 years of experience in precision engineering industries in the fields of manufacturing, engineering, product development, project management, and operations, he provides strategic and tactical leadership at SKF. Before his current role, he managed the Bengaluru and Pune factories with overall responsibility for plant operations. <u>Previously associated with the following organization:</u> National Engineering Industrial Limited as Assistant Engineer
6	Disclosure of relationships between directors (in case of appointment of a director).	:	Mr. Shailesh Kumar Sharma is not related to any of the Directors or Key Managerial Personnel or Promoters of the Company.

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