



Date: February 03, 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	BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Maharashtra, India
NSE Scrip Code – SKFINDUS	BSE Scrip Code -544572

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, 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 February 03, 2026 has considered and approved the appointment of Ms. Poorva Bang as the Company Secretary & Compliance Officer 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 with effect from February 03, 2026.

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 November 11, 2024, with regards to change in Directors and Key Managerial Personnel is enclosed as **Annexure - A.**

Ms. Poorva Bang is not related to any of the Directors or Key Managerial Personnel or Promoters of the Company. Her brief profile is annexed with this communication as **Annexure - A.**

Thanking you,

Yours faithfully,

SKF India (Industrial) Limited

Mukund Vasudevan
Managing Director

SKF India (Industrial) Limited

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

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CIN: U28140PN2024PLC236396

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 November 11, 2024:

Sr. No.	Details of Events that need to be provided	Information of such event
1	Name	Ms. Poorva Bang
2	Reason for change viz appointment, resignation, removal, death or otherwise.	Ms. Poorva Bang is appointed as the Company Secretary & Compliance (“CS & CO”) of the Company in place of Mr. Ranjan Kumar (current CS & CO) who resigned in order to pursue an external opportunity.
3	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment.	The date of appointment will be February 03, 2026. Terms as per the Company Policy.
4	Brief profile (in case of appointment).	<p>Qualifications & Certifications: MBA, Devi Ahilya University Bachelor of Commerce, Devi Ahilya Arts & Commerce College Company Secretary, Institute of Company Secretaries of India</p> <p>Overall Experience: Over 8.5 years of experience as Company Secretary in Corporate Laws, Legal, Secretarial and other related matters. Holds a challenging position that encourages growth and opportunities of working on versatile projects and handling confidential information with utmost discretion</p> <p>Previously associated with following organizations: United Spirits Limited – A Diageo group company SKF India Limited</p>
5	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable since Ms. Poorva Bang is being appointed as Company Secretary & Compliance Officer and not Director.

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