



Date: February 04, 2026

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|--|---|
| 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.

Ref.: Announcement under Regulation 30 (LODR)-Resignation of Company Secretary / Compliance Officer on 03/02/2026 at 22:48:35.

Dear Sir/Madam,

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 and in furtherance to the mail received from the BSE Limited with regards to the discrepancies observed by the exchange as delay in intimation for resignation of Mr. Ranjan Kumar, Company Secretary and Compliance Officer of the Company and requested to submit a fresh corporate Announcement giving reference to above referred Announcement.

Accordingly, we hereby submit the fresh corporate Announcement under Regulation 30 (LODR) read with Clause 7, Para A of Part A of Schedule III to the said Regulation or Resignation of Company Secretary / Compliance Officer along with the reason for delay in corporate announcement as annexed as **Annexure A** as below:

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|-----------|---|--|
| 1. | Reason for change—viz—appointment, resignation, removal, death or otherwise. | Resignation due to pursuance of an external opportunity. |
| 2. | Date of appointment/cessation (as applicable) & term of appointment. | With effect from the closure of the business hours of January 31, 2026 |
| 3. | Brief profile (in case of appointment); | Not Applicable |
| 4. | Disclosure of relationships between directors | Not Applicable |
| 5. | Details of Reason of Resignation | Pursuance of an external opportunity. |

The Resignation Letter of Mr. Ranjan Kumar is enclosed as **Annexure - B.**

We request you to take the above information on record and disseminate the same on your respective websites.

Thanking you,

Yours faithfully,
For, **SKF India (Industrial) Limited**

Poorva Bang
Company Secretary & Compliance Officer

SKF India (Industrial) Limited
Registered office: Chinchwad Gaon, Chinchwad, Pune 411033, Maharashtra, India
Tel: +91 (20) 6611 2500, Fax no: +91 (20) 6611 2396, Email id: industrialindia@skf.com
CIN: U28140PN2024PLC236396



Annexure-A

Date: February 04, 2026

To

Listing Compliance Monitoring Team
BSE Limited

Subject: Reply/Clarification with regards to mail received from the exchange (BSE) in relation to Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.

Ref.: Mail from the BSE Limited seeking additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 dated February 04, 2026

Dear Sir / Madam,

This is with reference to your email dated February 04, 2026 regarding the below discrepancies observed by your good office in respect of the Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 for Resignation of Mr. Ranjan Kumar, Company Secretary and Compliance Officer by the Company:

Discrepancies: Additional Details Required under SEBI Circular dated November 11, 2024, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015: **Submit reason for delay for not Informing the details of Resignation of Company Secretary and Compliance Officer to the Exchange within 24 Hours from the Effective date of Resignation. -Resignation of director/independent director/ statutory auditor/ KMP.**

Company's reply:

We hereby acknowledge the delay in intimation for resignation of Mr. Ranjan Kumar, Company Secretary and Compliance Officer of the Company with effect from the closure of the business hours of January 31, 2026 within 24 hours.

Further we hereby submit and would like to clarify that there was an ambiguity between the provisions of the Sub-Para 7 and the Sub- Para 7C **of Para A of Part A of Schedule III of Regulation 30** of SEBI (LODR) Regulations, 2015

Due to ambiguity, we have erroneously interpreted that in case of resignation of key managerial personnel the intimation of resignation along with the Letter of Resignation *shall be submitted to Stock Exchange within 7 Days from the date that such resignation comes into effect*. Accordingly, the Company has filed the intimation along with the Resignation of Mr. Ranjan Kumar, Company Secretary and Compliance Officer of the Company under **Sub-Para 7C** on February 03, 2026.

SKF India (Industrial) Limited

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The said delay was unintentional & no intention of concealing any information about the Company which is detrimental to Public Interest and the Company will take care of these omissions in the future.

Request you to kindly take the fresh announcement as above on record and note that the delay filing was purely due to erroneous interpretation, and there was no mala fide intention on the part of the Company.

Thanking you,

Yours faithfully,
For SKF India (Industrial) Limited

Poorva Bang
Company Secretary & Compliance Officer

Encl.: As above.

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Annexure B

RANJAN KUMAR

Flat no. 503, Tower-4 Lodha Belmondo, Mumbai-Pune Expressway, Gahunje, Pune,
Maharashtra, 412101
Email Id: Ranjan.kumar@skf.com

Date: 20th January 2026

To,
SKF India (Industrial) Limited
Chinchwad Gaon, Chinchwad,
Pune 411033, Maharashtra, India

Dear Gopal,

Subject: Resignation as a Company Secretary (“CS”) and Key Managerial Personnel of SKF India (Industrial) Limited

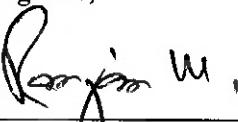
I hereby submit my resignation as the Company Secretary (“CS”) and Key Managerial Personnel (“KMP”) of SKF India (Industrial) Limited effective from the closure of business hours on 31st January 2026 to pursue an external opportunity.

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 & Management Team for the support and guidance extended during my tenure as CS and KMP of the Company.

I would request you to kindly initiate and complete all necessary formalities including informing the Registrar of Companies and other regulatory authorities to formalize the discontinuance as CS and KMP of the Company.

Regards,



Ranjan Kumar

Annexure B

RANJAN KUMAR

Flat no. 503, Tower-4 Lodha Belmondo, Mumbai-Pune Expressway, Gahunje, Pune,
Maharashtra, 412101
Email Id: Ranjan.kumar@skf.com

Date: 20th January 2026

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SKF India (Industrial) Limited
Chinchwad Gaon, Chinchwad,
Pune 411033, Maharashtra, India

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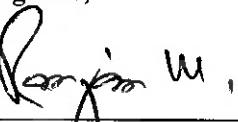
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I would request you to kindly initiate and complete all necessary formalities including informing the Registrar of Companies and other regulatory authorities to formalize the discontinuance as CS and KMP of the Company.

Regards,



Ranjan Kumar