

Date: 05<sup>th</sup> February 2026

<b>National Stock Exchange of India Limited,</b> Exchange Plaza 5 <sup>th</sup> Floor, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051, Maharashtra, India  <b>NSE Scrip Code – SKFINDIA</b>	<b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001, Maharashtra, India  <b>BSE Scrip Code – 500472</b>
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**Subject: Intimation for Appointment of Tax and GST Auditor under Regulation 30 of SEBI LODR.**

Dear Sir/Ma'am,

Pursuant to the provisions of Section 44AB of the Income Tax Act, 1961, and other applicable provisions, if any, every company is required to appoint Chartered Accountants as Tax Auditors of the Company.

Based on the recommendation of the Audit Committee, the Board of Directors, at its meeting held on 05<sup>th</sup> February 2026, has appointed M/s Samdani & Co, Chartered Accountants (Firm Reg. no. 142734W) as Tax and GST Auditors of the Company for the Financial Year 2025-26.

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<sup>th</sup> November 2024 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30<sup>th</sup> January 2026 with regard to appointment of Auditors is enclosed herewith as **Annexure – 1**.

Thanking you,

Yours faithfully,  
For SKF India Limited



  
Mayuri Kulkarni  
Company Secretary & Compliance Officer

**Annexure – 1**

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<sup>th</sup> November 2024 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30<sup>th</sup> January 2026:

Sr. No.	Details of Events that need to be provided	Information of such event
1.	Reason for change viz appointment, <del>resignation, removal, death or otherwise.</del>	M/s Samdani & Co, Chartered Accountants is appointed as Tax and GST Auditors for the Company in respect of the Financial Year 2025-26.
2.	Date of appointment/ <del>cessation (as applicable)</del> & term of appointment.	05 <sup>th</sup> February 2026  For conducting Tax and GST audit of the company for the FY 2025-26.
3.	Brief profile (in case of appointment).	Formed in the year 2016, the firm provides audit and litigation services to business and advisory services to help them increase their efficiency and reduce finance cost.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.