

Date: 10<sup>th</sup> January 2026

<b>National Stock Exchange of India Limited, Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C-1, G Block, Bandra - Kurla Complex, Bandra (East), Mumbai – 400051, Maharashtra India</b>	<b>BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001, Maharashtra, India</b>
<b>NSE Scrip Code: SKFINDIA</b>	<b>BSE Scrip Code: 500472</b>

**Subject: Announcement under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements Regulation), 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR') read with clause 7 of Para A of Part A of Schedule III and other applicable provisions of SEBI LODR and the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November 2024 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 vide a circular resolution dated 10<sup>th</sup> January 2026 passed in the matter have considered and approved the following:

**1. The appointment of Mr. Magnus Lennart Prick (DIN: 11342653) as an Additional Director (Non-Executive, Non-Independent) on the Board of the company w.e.f. 13<sup>th</sup> January 2026:**

The Board of Directors vide a circular resolution dated 10<sup>th</sup> January 2026, considered and approved the appointment of Mr. Magnus Lennart Prick (DIN: 11342653) as an Additional Director (Non-Executive, Non-Independent) on the Board of the company w.e.f. 13<sup>th</sup> January 2026, subject to the approval of the shareholders.

The Disclosure required pursuant to Regulation 30 of SEBI LODR read with clause 7 of 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 regarding change in Directors and Key Managerial Personnel is enclosed as **Annexure – 1**.

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

Mr. Magnus Lennart Prick 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 – 1**.

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.

**2. The appointment of Mr. Bastian Thomas (DIN: 11414682) as an Additional Director (Non-Executive, Non-Independent) on the Board of the company w.e.f. 13<sup>th</sup> January 2026:**

The Board of Directors vide a circular resolution dated 10<sup>th</sup> January 2026, considered and approved the appointment of Mr. Bastian Thomas (DIN: 11414682) as an Additional Director (Non-Executive, Non-Independent) on the Board of the company w.e.f. 13<sup>th</sup> January 2026, subject to the approval of the shareholders.

The Disclosure required pursuant to Regulation 30 of SEBI LODR read with clause of 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 regarding change in Directors and Key Managerial Personnel is enclosed as **Annexure – 2**.

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

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](http://www.skf.com), Email id: [investorIndia@skf.com](mailto:investorIndia@skf.com)

CIN: L29130PN1961PLC213113

Mr. Bastian Thomas 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 – 2.

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.

**3. The appointment of Mr. Antonio Molle (DIN: 11400478) as an Additional Director (Non-Executive, Non-Independent) on the Board of the company w.e.f. 13<sup>th</sup> January 2026:**

The Board of Directors vide a circular resolution dated 10<sup>th</sup> January 2026, considered and approved the appointment of Mr. Antonio Molle (DIN: 11400478) as an Additional Director (Non-Executive, Non-Independent) on the Board of the company w.e.f. 13<sup>th</sup> January 2026, subject to the approval of the shareholders.

The 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 regarding change in Directors and Key Managerial Personnel is enclosed as Annexure – 3.

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

Mr. Antonio Molle is not related to any of the Directors or Key Managerial Personnel or Promoters of the Company. His brief profiles are annexed with this communication as Annexure – 3.

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.

**4. Resignation of Ms. Kerstin Enochsson (DIN: 10774889) as Director (Non-Executive, Non-Independent) of the Company on recommendation of the Nomination and Remuneration Committee (“NRC”):**

The Board of Directors of the Company vide a circular resolution dated 10<sup>th</sup> January 2026 took note of the resignation tendered by Ms. Kerstin Enochsson (DIN: 10774889) as Director (Non-Executive, Non-Independent) of SKF India Limited with effect from the closure of the business hours of 12<sup>th</sup> January 2026, due to her other occupancies and commitments.

Disclosure required pursuant to Regulation 30 of SEBI LODR read with clause 7 of 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 regarding change in Directors and Key Managerial Personnel is given herein under:

Reason for change viz <del>appointment, resignation, removal, death or otherwise.</del>	Resignation due to her other occupancies and commitments
Date of <del>appointment/ cessation (as applicable) &amp; term of appointment.</del>	With effect from the closure of business hours of 12 <sup>th</sup> January 2026

The resignation letter of Ms. Kerstin Enochsson is enclosed as Annexure – 4.

**5. Resignation of Mr. Karl Robin Joakim Landholm (DIN: 09651911) as Director (Non-Executive, Non-Independent) of the Company:**

The Board of Directors of the Company vide a circular resolution dated 10<sup>th</sup> January 2026 took note of the resignation tendered by Mr. Karl Robin Joakim Landholm (DIN: 09651911) as Director (Non-Executive, Non-Independent) of SKF India Limited with effect from the closure of the business hours of 12<sup>th</sup> January 2026, due to his other occupancies and commitments.

Disclosure required pursuant to Regulation 30 of SEBI LODR read with clause 7 of 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 regarding change in Directors and Key Managerial Personnel is given herein under:

Reason for change viz <del>appointment, resignation, removal, death or otherwise.</del>	Resignation due to his other occupancies and commitments
Date of <del>appointment/ cessation (as applicable) &amp; term of appointment.</del>	With effect from the closure of business hours of 12 <sup>th</sup> January 2026

The resignation letter of Mr. Karl Robin Joakim Landholm is enclosed as Annexure – 5.

**6. Resignation of Mr. Mukund Vasudevan (DIN: 05146681) as Director (Non-Executive, Non-Independent) of the Company:**

The Board of Directors of the Company vide a circular resolution dated 10<sup>th</sup> January 2026 took note of the resignation tendered by Mr. Mukund Vasudevan (DIN: 05146681) as Director (Non-Executive, Non-Independent) of SKF India Limited with effect from the closure of the business hours of 12<sup>th</sup> January 2026, due to his other occupancies and commitments.

Disclosure required pursuant to Regulation 30 of SEBI LODR read with clause 7 of 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 regarding change in Directors and Key Managerial Personnel is given herein under:

Reason for change viz <del>appointment, resignation, removal, death or otherwise.</del>	Resignation due to his other occupancies and commitments
Date of <del>appointment/ cessation (as applicable) &amp; term of appointment.</del>	With effect from the closure of business hours of 12 <sup>th</sup> January 2026

The resignation letter of Mr. Mukund Vasudevan is enclosed as Annexure – 6.

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 Limited**

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**Mayuri Kulkarni**  
**Company Secretary & Compliance Officer**

*Encl.: As above.*

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](http://www.skf.com), Email id: [investorIndia@skf.com](mailto:investorIndia@skf.com)  
CIN: L29130PN1961PLC213113

**Annexure – 1**

**Disclosure required pursuant to Regulation 30 of the SEBI Listing Regulations read with Para A of Schedule III read with the SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2025:**

<b>Sr. No</b>	<b>Details of Events that need to be provided</b>		<b>Information of such event</b>
1.	Name	:	Mr. Magnus Lennart Prick
2.	DIN:	:	11342653
3.	Reason for change viz appointment, <del>resignation, removal, death or otherwise.</del>	:	Mr. Magnus Lennart Prick (DIN: 11342653) as Non-Executive, Non-Independent Director of the Company w.e.f. 13 <sup>th</sup> January 2026.  The aforesaid appointment is subject to the approval of members.
4.	Date of appointment/ <del>cessation (as applicable)</del> & term of appointment.	:	13 <sup>th</sup> January 2026, subject to approval of Members of the Company.  Terms as per the Agreement/Company Policy.
5.	Brief profile (in case of appointment)	:	<p><b>Qualifications and Certifications:</b> Mr. Magnus Lennart Prick holds a Master of Laws (LL.M.) with corporate law as major subject from the University of Gothenburg. He also holds a Bachelor of Business Administration (B.B.A.) with accounting as major subject from the University of Gothenburg.</p> <p><b>Overall Experience:</b> Currently, Mr. Magnus Lennart Prick is Head of Automotive Corporate Legal.</p> <p>He has over 15 years of experience from a wide range of areas within business law, including but not limited to corporate matters, M&amp;A, governance, commercial contracts, etc.</p> <p><b>Previously associated with the following organisations:</b></p> <ul style="list-style-type: none"> <li>• Volvo Cars</li> <li>• Volvo Group</li> <li>• Mannheimer Swartling (leading Swedish law firm)</li> </ul>
6.	Disclosure of relationships between directors (in case of appointment of a director).	:	N.A.

**Disclosure required pursuant to Regulation 30 of the SEBI Listing Regulations read with Para A of Schedule III read with the SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2025:**

<b>Sr. No</b>	<b>Details of Events that need to be provided</b>		<b>Information of such event</b>
1.	Name	:	Mr. Bastian Thomas
2.	DIN	:	11414682
3.	Reason for change viz appointment, <del>resignation, removal, death or otherwise.</del>	:	Mr. Bastian Thomas (DIN: 11414682) as Non-Executive, Non-Independent Director of the Company w.e.f. 13 <sup>th</sup> January 2026.  The aforesaid appointment is subject to the approval of members.
4.	Date of appointment/cessation (as applicable) & term of appointment.	:	13 <sup>th</sup> January 2026, subject to approval of Members of the Company.  Terms as per the Agreement/Company Policy.
5.	Brief profile (in case of appointment)	:	<p><b>Qualifications and Certifications:</b> Mr. Bastian Thomas holds a degree in Business Engineering from the University of Applied Science, Munich in which his major subject was Mechanical Engineering.</p> <p><b>Overall Experience:</b> currently, Mr. Bastian Thomas is Director - Head of Sales Americas, EMEA &amp; India. Leading Sales Organization (Global Account Management, Regional Key Account Management, Application Engineering, Customer Experience) for the regions Americas, EMEA &amp; India.</p> <p>He has 20 plus years experience working with various organizations like the BMW group, TQ Group, Volvo Cars, Grammer AG before joining SKF as a Director - Head of Sales Americas, EMEA &amp; India in September 2024.</p> <p><b>Previously associated with the following organizations:</b></p> <p>1. BMW Group in various roles in Supply Chain &amp; R&amp;D</p>

			<ol style="list-style-type: none"> <li>2. TQ Group GmbH as Managing Director TQ-Drives;</li> <li>3. Volvo Cars as Senior Director - Head of global Procurement Interior;</li> <li>4. Grammer AG as Senior Vice President – Head of Group Supply Chain</li> </ol>
6.	Disclosure of relationships between directors (in case of appointment of a director).	:	N.A.

**Disclosure required pursuant to Regulation 30 of the SEBI Listing Regulations read with Para A of Schedule III read with the SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2025:**

<b>Sr. No</b>	<b>Details of Events that need to be provided</b>		<b>Information of such event</b>
1.	Name	:	Mr. Antonio Molle
2.	DIN:	:	11400478
3.	Reason for change viz appointment, <del>resignation, removal, death or otherwise.</del>	:	<p>Mr. Antonio Molle (DIN: 11400478) as Non-Executive, Non-Independent Director of the Company w.e.f. 13<sup>th</sup> January 2026.</p> <p>The aforesaid appointment is subject to the approval of members.</p>
4.	Date of appointment/ <del>cessation (as applicable)</del> & term of appointment.	:	<p>13<sup>th</sup> January 2026, subject to approval of Members of the Company.</p> <p>Terms as per the Agreement/Company Policy.</p>
5.	Brief profile (in case of appointment)	:	<p><b>Qualifications and Certifications:</b></p> <p>Mr. Antonio Molle holds degree in Mechanical Engineering with specialization in Heat transmission in March 1993 through Cassino University.</p> <p>He also has a Doctoral thesis in Thermodynamic machines with prof. Jannelli. Title of the thesis "Gas turbines with heated expansion and cooled compression".</p> <p><b>Overall Experience:</b> Currently, Mr. Antonio Molle is SKF Group Global Operations Director Automotive Global Operations Director.</p> <p>He has over 30 plus years' experience and has worked with the SKF Group Companies in Italy and worldwide at various levels including management levels, since 1994.</p> <p>Experience in due diligence for selling and buying, restructuring organizations and processes. Part of due diligence to sell Airasca cages and to buy Bulgarian plants from government. Experience in closing factories. Fontenay in France and Busan in Korea, Proven experience in lean manufacturing, Proven experience in factories digitalization.</p> <p>Previously associated with the following organization:</p> <ul style="list-style-type: none"> <li>• Comag Srl-Based in Cassino- 1993-1994.</li> </ul>
6.	Disclosure of relationships between directors (in case of appointment of a director).	:	N.A.

**KERSTIN ENOCHSSON**  
**Matildehemsvagen 22, 43658 Hovas, Sweden**  
**Email ID: kerstin.enochsson@skf.com**

**Date: 08<sup>th</sup> January 2026**

**To,**  
**The Chairperson,**  
**SKF India Limited**  
**Chinchwad, Pune, Maharashtra, India, 411033**

**Subject: Resignation as a Director (Non-Executive, Non- Independent Director) and Member of the Board and Board Committees of SKF India Limited.**

Dear Gopal,

I hereby submit my resignation as the Director (Non-Executive, Non- Independent Director), and Member of the Board and member the board committees of SKF India Limited with effect from the closure of business hours of 12<sup>th</sup> January 2026 due to my other pre-occupancies and commitments.

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 for the support and guidance extended during my tenure as on the Board of the Company.

I would request you kindly initiate and complete all necessary formalities including informing the Registrar of Companies and other regulatory authorities to formalize the discontinuance as Director (Non-Executive, Non- Independent Director) of the Company.

**Regards,**

Signed by:

  
7BB94A780D824B0...

**Kerstin Enochsson**  
**Director (DIN: 10774889)**

**KARL ROBIN JOAKIM LANDHOLM**  
Tavastgatan, 26 A 1301, Stockholm Sweden  
Email Id: joakim.landholm@skf.com

**Date: 05<sup>th</sup> January 2026**

**To,**  
**The Chairperson,**  
**SKF India Limited**  
**Chinchwad, Pune, Maharashtra, India, 411033**

**Subject: Resignation as a Director (Non-Executive, Non-Independent Director) and Member of the Board and Board Committees of SKF India Limited.**

Dear Gopal,

I hereby submit my resignation as the Director (Non-Executive, Non-Independent Director), Member of the Board and member the board committees of SKF India Limited with effect from the closure of business hours of 12<sup>th</sup> January 2026 due to my other pre-occupancies and commitments.

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 for the support and guidance extended during my tenure as on the Board of the Company.

I would request you kindly initiate and complete all necessary formalities including informing the Registrar of Companies and other regulatory authorities to formalize the discontinuance as Director (Non-Executive, Non-Independent Director) of the Company.

**Regards,**



**Karl Robin Joakim Landholm**  
**Director (DIN: 09651911)**

MUKUND VASUDEVAN  
5/902, Sector 30, The World SPA West, Gurgaon, Haryana – 122001  
Email Id: mukund.vasudevan@skf.com

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

To,  
The Chairperson,  
SKF India Limited  
Chinchwad, Pune, Maharashtra, India, 411033

**Subject: Resignation as a Director (Non-Executive, Non- Independent Director) , Member of the Board and Board Committees of SKF India Limited.**

Dear Gopal,

I hereby submit my resignation as the Director (Non-Executive, Non – Independent Director), Member of the Board and member board committees of SKF India Limited with effect from the closure of business hours of 12<sup>th</sup> January 2026 due to my other pre-occupancies and commitments.

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 for the support and guidance extended during my tenure as on the Board of the Company.

I would request you kindly initiate and complete all necessary formalities including informing the Registrar of Companies and other regulatory authorities to formalize the discontinuance as Director (Non-Executive, Non- Independent Director) of the Company.

Regards,

*Mukund Vasudevan*

Mukund Vasudevan  
Director (DIN: 05146681)