



Date: 12<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.**

**Reference: Our intimation dated 10<sup>th</sup> January 2026 regarding change in management.**

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 Mr. Karl Robin Joakim Landholm (DIN: 09651911) has tendered his resignation as Director (Non-Executive, Non-Independent) of the company w.e.f. the closure of the business hours of 12<sup>th</sup> January 2026.

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 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 along with detailed reasons for resignation as required to be disclosed under clause 7C of Para A of Part A of Schedule III of SEBI LODR as received from Mr. Karl Robin Joakim Landholm, is enclosed herewith as **Annexure – A**.

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**

**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

**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)**