

Schaeffler India Limited · Pune · Maharashtra

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001  
**Company Code: 505790**

**National Stock Exchange of India Limited**

Exchange Plaza, C – 1, Block G,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai-400051  
**Company Code: SCHAEFFLER**

**Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

19/08/2024

Dear Sirs,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular vide ref. no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 ('the SEBI Circular'), we hereby inform that, Mr. Debasish Satpathy, Head - Vehicle Lifetime Solutions India, and a member of Senior Management (Member of Executive Leadership Team) of the Company has tendered his resignation due to personal reasons with effect from close of business hours of August 19, 2024.

Phone: +912068198464

Further, the applicable disclosure and a copy of the resignation letter is attached as Annexure A.

Kindly take the above on your records.

Thanking you,

Yours faithfully,

For **Schaeffler India Limited**

**Ashish Tiwari,**

VP - Legal & Company Secretary

Encl: As above.

**Annexure A**

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**Disclosure in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular:**

<b>Sr. No</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for the change.	Mr. Debasish Satpathy, Head - Vehicle Lifetime Solutions India, and a member of Senior Management (Member of Executive Leadership Team) of the Company has resigned due to personal reasons.
2.	Date of Change	With effect from close of business hours of August 19, 2024

To  
Mr. Harsha Kadam,  
Managing Director & CEO  
Schaeffler India Limited

Dear Mr. Kadam,

**Subject: Resignation Letter**

I would like to inform you that due to personal reasons, it will no longer be possible for me to continue as Head - Vehicle Lifetime Solutions India, and a member of Senior Management (Member of Executive Leadership Team) of the Company.

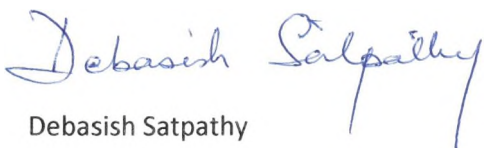
I hereby tender my resignation from the above mentioned positions with effect from the close of business hours of August 19, 2024.

My association with the Company was rewarding and it has been a pleasure being associated with the Company.

I take this opportunity to convey my gratitude to the Executive Leadership Team for its unstinted support and guidance during my tenure.

I wish the Company all the very best for the future.

Yours Sincerely,

  
Debasish Satpathy