

Date: July 19, 2024

BSE Limited
25th Floor, P.J. Towers,
Dalal Street
MUMBAI- 400 001
(Company Code- 505714)

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra(E), MUMBAI- 400 051
(Company Code- GABRIEL)

Dear Sirs,

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of the Managing Director of the Company

In accordance with Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), this is to inform you that on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors ("**Board**") of the Company, at its meeting held on Friday, July 19, 2024, approved the appointment of Mr. Atul Jaggi (DIN: 07263848) as an Additional Executive Director and Managing Director of the Company with effect from October 18, 2024, subject to the approval of the shareholders of the Company.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 ("**SEBI Circular**"), are given in **Annexure A** to this letter.

The meeting of the Board of the Company commenced at 01:00 p.m. and concluded at 01:20 p.m.

Yours faithfully,

For Gabriel India Limited

Nilesh Jain
Company Secretary

Encl: as above

Annexure A

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular

Appointment of Mr. Atul Jaggi as an Additional Executive Director and Managing Director of the Company

S. No.	Particulars	Details of Change
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Atul Jaggi as an Additional Executive Director and Managing Director of the Company
2.	Date of appointment / cessation (as applicable)	Friday, October 18, 2024
3.	Term of appointment/ re-appointment	Five consecutive years commencing from October 18, 2024 to October 17, 2029 (both days inclusive)
4.	Brief profile (in case of appointment)	The Brief Profile of Mr. Atul Jaggi is attached as Annexure-B
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Mr. Atul Jaggi is not related to any Director or Key Managerial Personnel of the Company.
5.	Information as required pursuant to BSE Circular with to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated June 30, 2018.	Mr. Atul Jaggi is not debarred from holding the office of director by virtue of any order of Securities and Exchange Board of India or any other such Authority.

Annexure-B

Brief Profile of Mr. Atul Jaggi

Mr. Atul Jaggi, aged 47 years, holds a bachelor's degree in mechanical engineering from the Thapar Institute of Engineering and Technology and a Post-Graduate Diploma in Business Administration from IMT Ghaziabad before completing his master's in quality management from BITS Pilani. He is a certified Six Sigma Black Belt and has also completed the 'Visionary Leader in Manufacturing (VLFM) programme; the prestigious 'Advanced Management Program' from MIT Sloan School of Management, USA; and the Oxford Strategic Leadership Program (OSLP) from the University of Oxford, United Kingdom.

He brings with him a rich and versatile experience of 25 years during which he has worked and led several core functions like Maintenance, Supplier Development, Corporate Quality and Manufacturing Excellence. Over the years, he has been playing a vital role in various Company and Anand Group initiatives including starting the Quality Circle journey to improve people engagement in Gabriel India's plants; being a member of the Anand group's Visionary Task Force to develop and start VSME (Visionary Leader for Small and Medium Enterprise); and the AHPS initiative. He is also a member of the Anand Group Quality Council that works on culture building through implementation of AHQC across the group. He is also a Director on the Board of Mahale Anand Filters Private Limited and Dana Anand India Private Limited. In the past, he has also served as Deputy Managing Director of Gabriel India Limited and was the Director on the Boards of Haldex India Private Limited and Faurecia Emissions Control Technologies India Private Limited.

Under his leadership, Gabriel India's TWBU and CVBU divisions have grown significantly over the last few years, clocking year on year growth significantly ahead of the market for last few years. The businesses have won various customer accolades and recognitions at the national and global platforms. He has been able to create a robust business pipeline for both the segments and strong Manufacturing and Quality system practices across the plants.