

Date: December 14, 2024

<b>BSE Limited</b> 25th Floor, P. J. Towers, Dalal Street, MUMBAI - 400 001 (Company Code: 505714)	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Sandra Kurla Complex, Bandra (E), MUMBAI - 400 051 (Company Code: GABRIEL)
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**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Change in Management**

Dear Sirs,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the second consecutive term of appointment of Mr. Pradeep Banerjee (DIN: 02985965) as a Non-Executive Independent Director of the Company was up to the closing of the business hours of December 13, 2024.

The Board of Directors and Management of the Company places on record its deep appreciation for the invaluable contributions, guidance and services rendered by Mr. Pradeep Banerjee during his tenure as Independent Director of the Company.

The details in respect of Mr. Pradeep Banerjee are enclosed in **Annexure –A**.

This is for your information and records.

For Gabriel India Limited

**Nilesh Jain**  
**Company Secretary**

**ANNEXURE A**

**Details pertaining to the completion of tenure of Mr. Pradeep Banerjee as a Non-Executive Independent Director from the Board of Directors of Gabriel India Limited**

S. No.	Particulars	Details
1.	Reason for Change viz. <del>appointment, reappointment, resignation, removal, death</del> or otherwise	Completion of the second term of Mr. Pradeep Banerjee (DIN: 02985965) as a Non- Executive Independent Director of the Company on December 13, 2024.
2.	Date of <del>appointment / re-appointment</del> / cessation (as applicable) & term of appointment/re-appointment;	Date of completion of tenure: December 13, 2024 Terms of appointment : Not Applicable
3.	Brief Profile (in case of Appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of Director)	Not Applicable
5.	Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and the NSE Circular no. NSE/CML/2018/24, both dated 20 June 2018	Not Applicable